

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 348

Page 73 ~ b6 - 3; b7C - 3; b7E - 7;
Page 74 ~ b6 - 3; b7C - 3; b7E - 7;
Page 75 ~ b6 - 3; b7C - 3; b7E - 7;
Page 76 ~ b6 - 3; b7C - 3; b7E - 7;
Page 77 ~ b6 - 3; b7C - 3; b7E - 7;
Page 78 ~ b6 - 3; b7C - 3; b7E - 7;
Page 81 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 82 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 83 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 84 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 85 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 86 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 87 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 88 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 89 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 90 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 92 ~ b6 - 2, 3; b7C - 2, 3;
Page 94 ~ b3 - 3; b6 - 2, 3; b7C - 2, 3;
Page 95 ~ b3 - 3; b6 - 3; b7C - 3;
Page 96 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 97 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 98 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 99 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 100 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 101 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 102 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 103 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 104 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 105 ~ b6 - 3; b7C - 3; b7E - 7;
Page 111 ~ b6 - 2, 3; b7C - 2, 3;
Page 113 ~ b3 - 3; b6 - 2, 3; b7C - 2, 3;
Page 114 ~ b3 - 3; b6 - 3; b7C - 3;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 120 ~ b6 - 3; b7C - 3; b7E - 7;
Page 121 ~ b6 - 3; b7C - 3; b7E - 7;
Page 122 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 123 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 124 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 125 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 126 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 127 ~ b6 - 3, 4; b7C - 3, 4;
Page 128 ~ b6 - 3, 4, 5; b7C - 3, 4, 5;
Page 129 ~ b6 - 3, 4, 5; b7C - 3, 4, 5;
Page 130 ~ b6 - 3, 4, 5; b7C - 3, 4, 5;
Page 131 ~ b6 - 3, 4; b7C - 3, 4;
Page 133 ~ b6 - 4; b7C - 4; b7D - 2;

Page 134 ~ b6 - 3, 4, 7; b7C - 3, 4, 7; b7D - 2;
Page 135 ~ b6 - 3, 4; b7C - 3, 4; b7D - 2;
Page 136 ~ b6 - 3; b7C - 3; b7D - 2;
Page 137 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 138 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 139 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 140 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 141 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 142 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 143 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 144 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 145 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 146 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 149 ~ b6 - 2, 3, 5, 6; b7C - 2, 3, 5, 6;
Page 150 ~ b5 - 2; b6 - 3, 5; b7C - 3, 5;
Page 151 ~ b5 - 2; b6 - 3, 5; b7C - 3, 5;
Page 152 ~ b6 - 3, 5; b7C - 3, 5;
Page 154 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 155 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 158 ~ b6 - 5; b7C - 5; b7E - 7;
Page 160 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 161 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 162 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 163 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 164 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 165 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 166 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 170 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 173 ~ b3 - 1; b6 - 3; b7C - 3;
Page 201 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 202 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 203 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 205 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 207 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 208 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 209 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 210 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 211 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 212 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 213 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 214 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 218 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 219 ~ b6 - 5; b7C - 5; b7E - 7;
Page 220 ~ b6 - 5; b7C - 5; b7E - 7;
Page 222 ~ Duplicate;
Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 226 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 227 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 228 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 229 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 231 ~ Duplicate;
Page 233 ~ Duplicate;

Page 234 ~ Duplicate;
Page 235 ~ Duplicate;
Page 237 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 238 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 239 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 240 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 241 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 242 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 243 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 244 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 245 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 246 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 247 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 248 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 252 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 254 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 257 ~ b6 - 8; b7C - 8; b7E - 7;
Page 258 ~ b6 - 8; b7C - 8; b7E - 7;
Page 259 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 260 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 261 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 262 ~ b6 - 8; b7C - 8; b7E - 7;
Page 263 ~ b6 - 8; b7C - 8; b7E - 7;
Page 264 ~ b6 - 8; b7C - 8; b7E - 7;
Page 265 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 266 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 267 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 268 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 269 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 270 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 271 ~ b6 - 2, 8; b7C - 2, 8;
Page 275 ~ b6 - 8; b7C - 8; b7E - 7;
Page 276 ~ b6 - 8; b7C - 8;
Page 278 ~ b6 - 8; b7C - 8; b7E - 7;
Page 279 ~ b6 - 8; b7C - 8; b7E - 7;
Page 281 ~ b6 - 8; b7C - 8; b7E - 7;
Page 282 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 283 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 284 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 285 ~ b6 - 8; b7C - 8; b7E - 7;
Page 286 ~ b6 - 8; b7C - 8; b7E - 7;
Page 287 ~ b6 - 8; b7C - 8; b7E - 7;
Page 288 ~ b6 - 8; b7C - 8; b7E - 7;
Page 289 ~ b6 - 8; b7C - 8; b7E - 7;
Page 290 ~ b6 - 8; b7C - 8; b7E - 7;
Page 291 ~ b6 - 8; b7C - 8; b7E - 7;
Page 292 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 293 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 294 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 295 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 296 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 297 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 298 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 299 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;

Page 300 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 301 ~ b6 - 8; b7C - 8; b7E - 7;
Page 304 ~ Duplicate;
Page 305 ~ Duplicate;
Page 306 ~ b6 - 5, 8; b7C - 5, 8;
Page 307 ~ b6 - 4, 5; b7C - 4, 5;
Page 309 ~ b6 - 8; b7C - 8; b7E - 7;
Page 310 ~ b6 - 8; b7C - 8; b7E - 7;
Page 311 ~ b6 - 5, 8; b7C - 5, 8;
Page 312 ~ b6 - 5, 8; b7C - 5, 8;
Page 313 ~ b6 - 5, 8; b7C - 5, 8;
Page 315 ~ b6 - 5, 8; b7C - 5, 8;
Page 316 ~ b6 - 5, 8; b7C - 5, 8;
Page 317 ~ b6 - 5, 8; b7C - 5, 8;
Page 318 ~ b6 - 5, 8; b7C - 5, 8;
Page 319 ~ b6 - 5, 8; b7C - 5, 8;
Page 320 ~ b6 - 5, 8; b7C - 5, 8;
Page 321 ~ b6 - 8; b7C - 8;
Page 322 ~ b6 - 5, 8; b7C - 5, 8;
Page 323 ~ b6 - 5, 8; b7C - 5, 8;
Page 324 ~ b6 - 5, 8; b7C - 5, 8;
Page 325 ~ b6 - 5, 8; b7C - 5, 8;
Page 327 ~ b6 - 8; b7C - 8; b7E - 7;
Page 328 ~ b6 - 8; b7C - 8; b7E - 7;
Page 329 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 330 ~ b6 - 8; b7C - 8; b7E - 7;
Page 331 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 332 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 333 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 334 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 335 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 336 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 337 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 338 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 339 ~ b6 - 8; b7C - 8; b7E - 7;
Page 343 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 344 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 345 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 346 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 354 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 355 ~ b3 - 1, 3; b6 - 3, 4; b7C - 3, 4;
Page 356 ~ b3 - 1, 3; b6 - 2, 3, 4; b7C - 2, 3, 4;
Page 357 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 358 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 359 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 360 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 361 ~ b3 - 1; b6 - 3; b7C - 3;
Page 362 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 363 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 364 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 366 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 368 ~ b3 - 1, 3; b6 - 2, 3, 4; b7C - 2, 3, 4;
Page 369 ~ b3 - 1, 3; b6 - 2, 3, 4; b7C - 2, 3, 4;
Page 370 ~ b3 - 1, 3; b6 - 3; b7C - 3;

Page 371 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 372 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 373 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 374 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 375 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 376 ~ b3 - 1, 3; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 377 ~ b3 - 1, 3; b6 - 3; b7C - 3; b7E - 7;
Page 378 ~ b3; b6; b7C; b7E;
Page 379 ~ b3; b6; b7C; b7E;
Page 380 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 381 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 382 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 383 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 384 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 385 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 386 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 387 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 391 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 392 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 393 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 394 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 395 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 396 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 397 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 398 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 399 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 400 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 401 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 402 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 403 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 404 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 405 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 406 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 407 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 408 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 409 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 410 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 411 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 413 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 414 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 415 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 416 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 417 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 418 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 420 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 421 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 422 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 423 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 424 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 425 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 426 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 427 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 428 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 429 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;

Page 430 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 431 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 432 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 433 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 434 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 436 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 437 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 438 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 442 ~ b3 - 1; b6 - 3; b7C; b7E - 7;
Page 443 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 444 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 445 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 446 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 447 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 448 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 449 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 455 ~ Duplicate;
Page 456 ~ Duplicate;
Page 481 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 482 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 483 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 484 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 485 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 489 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 490 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 491 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 492 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 493 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 494 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 495 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 496 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 497 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 502 ~ Duplicate;
Page 503 ~ Duplicate;
Page 504 ~ b6 - 2; b7C - 2; b7E - 7;
Page 505 ~ b6 - 2; b7C - 2; b7E - 7;
Page 506 ~ b6 - 1, 5; b7C - 1, 5; b7E - 7;
Page 510 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;
Page 512 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 513 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 514 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 515 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 516 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 517 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 518 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 519 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 520 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 521 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 522 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 523 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 524 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 525 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 526 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 527 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;

Page 528 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 529 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 530 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 531 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 532 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 533 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 534 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 535 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 537 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 538 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 539 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 540 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 541 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 542 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 543 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 544 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 545 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 546 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 548 ~ b6 - 5; b7C - 5; b7E - 7;
Page 549 ~ b6 - 5; b7C - 5; b7E - 7;
Page 551 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 552 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 553 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 554 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 555 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 556 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 557 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 558 ~ b3 - 1, 3; b6 - 2, 3; b7C - 2, 3;
Page 559 ~ b3 - 1, 3; b6 - 3; b7C - 3;
Page 560 ~ b3 - 1, 3; b6 - 3; b7C - 3;

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1A	<u>132</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>133</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>134</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
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1A	<u>139</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>140</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>141</u>		2008-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

b6 - 2
b7C - 2

03956-5728

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File Number

31E-MM-108062-1A132

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Date Received

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Receipt Given ☐ Yes

☐ No

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Federal Rules of Criminal Procedure

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☒ No

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Reference:

(Communication Enclosing Material)

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☐ Original notes re interview of

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b6 - 2
b7C - 2

b6 - 3
b7C - 3

03956-5729

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b6 - 3
b7C - 3

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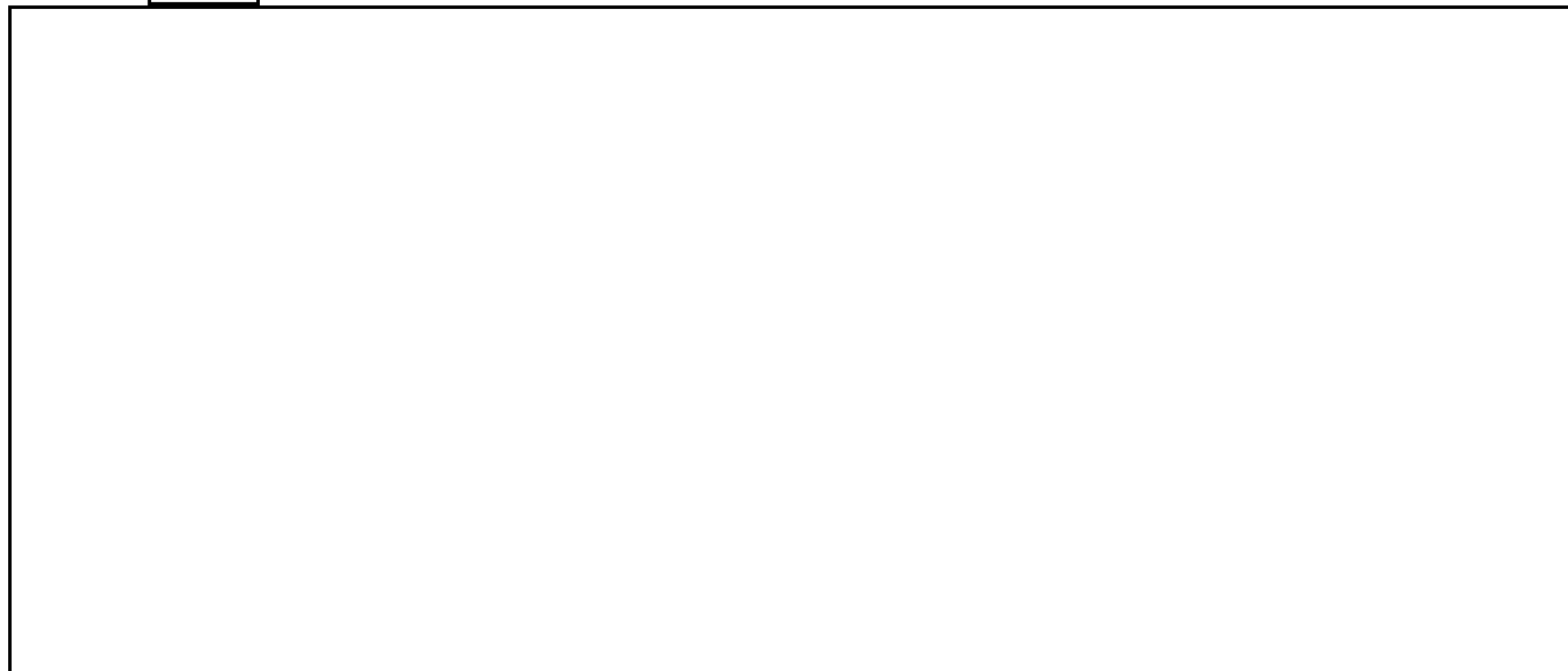


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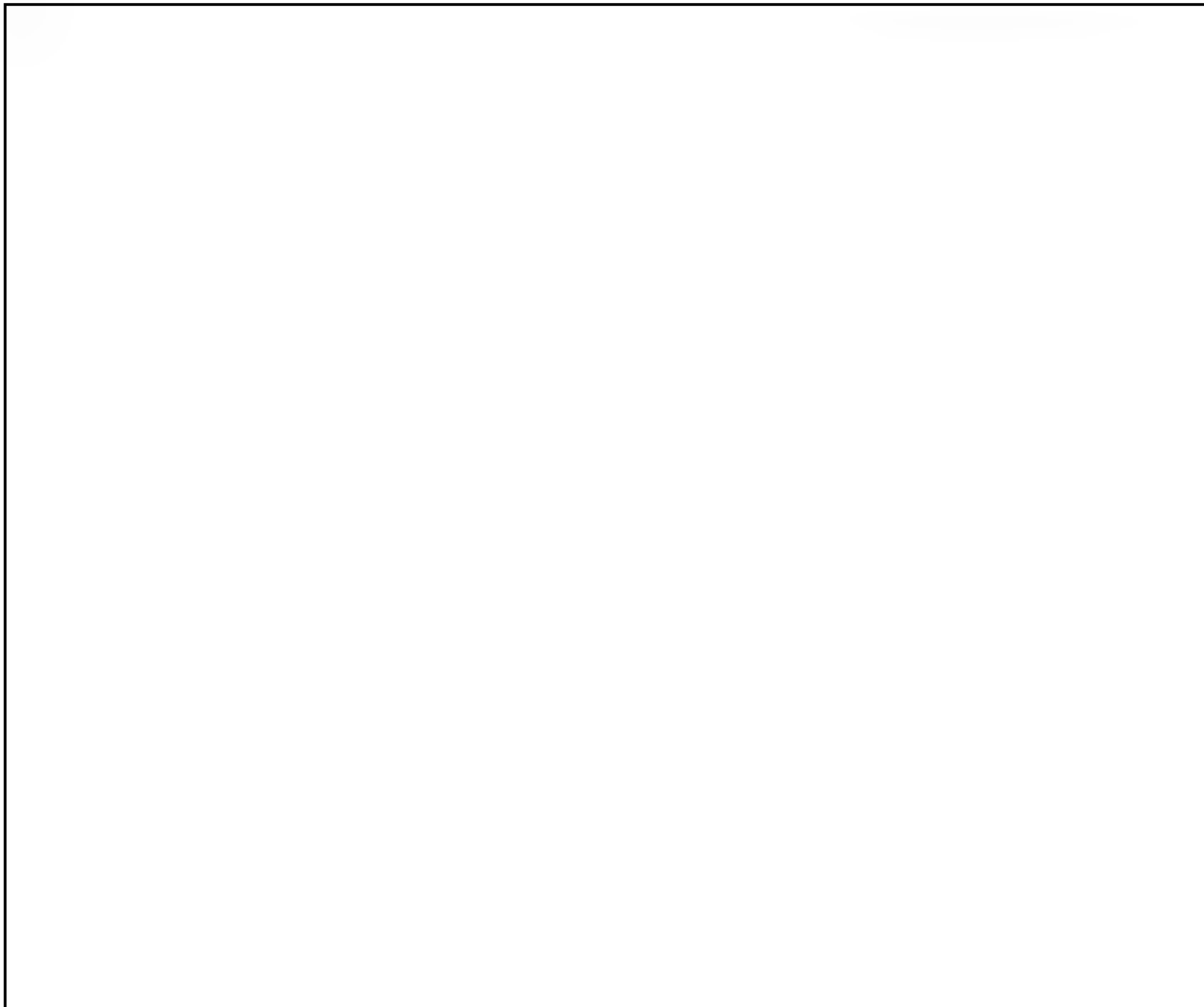
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b6 - 3, 5
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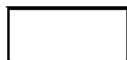
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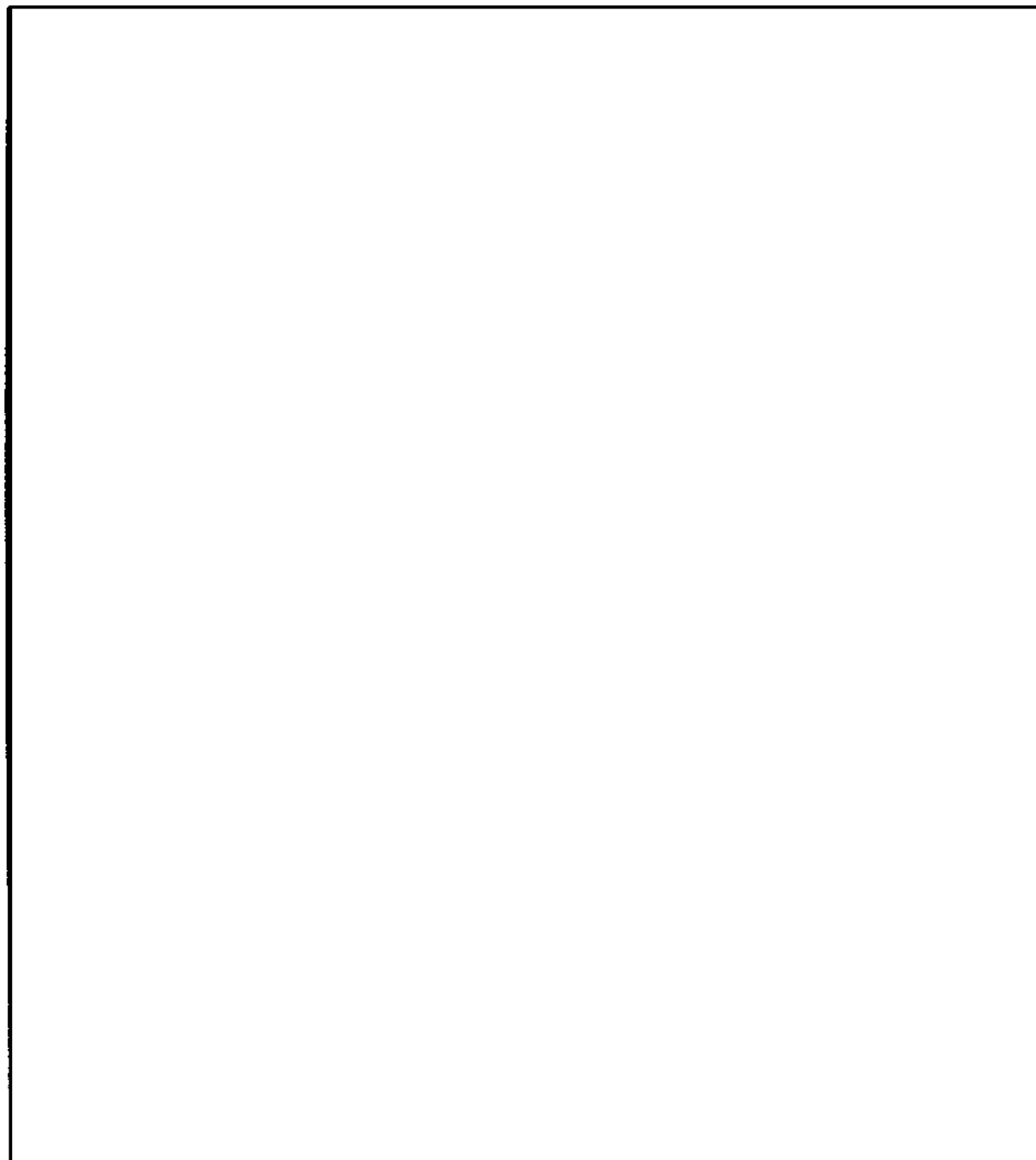
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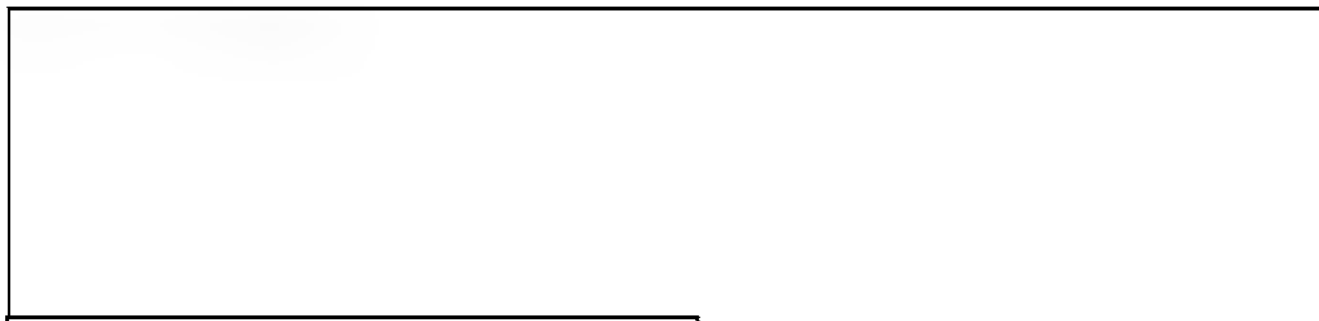
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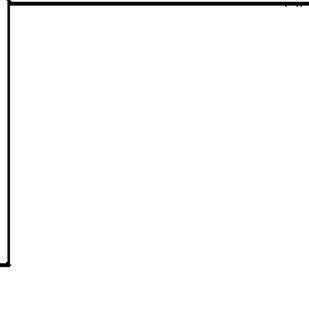
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b6 - 3, 5
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b7C - 3



b6 - 5
b7C - 5

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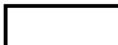
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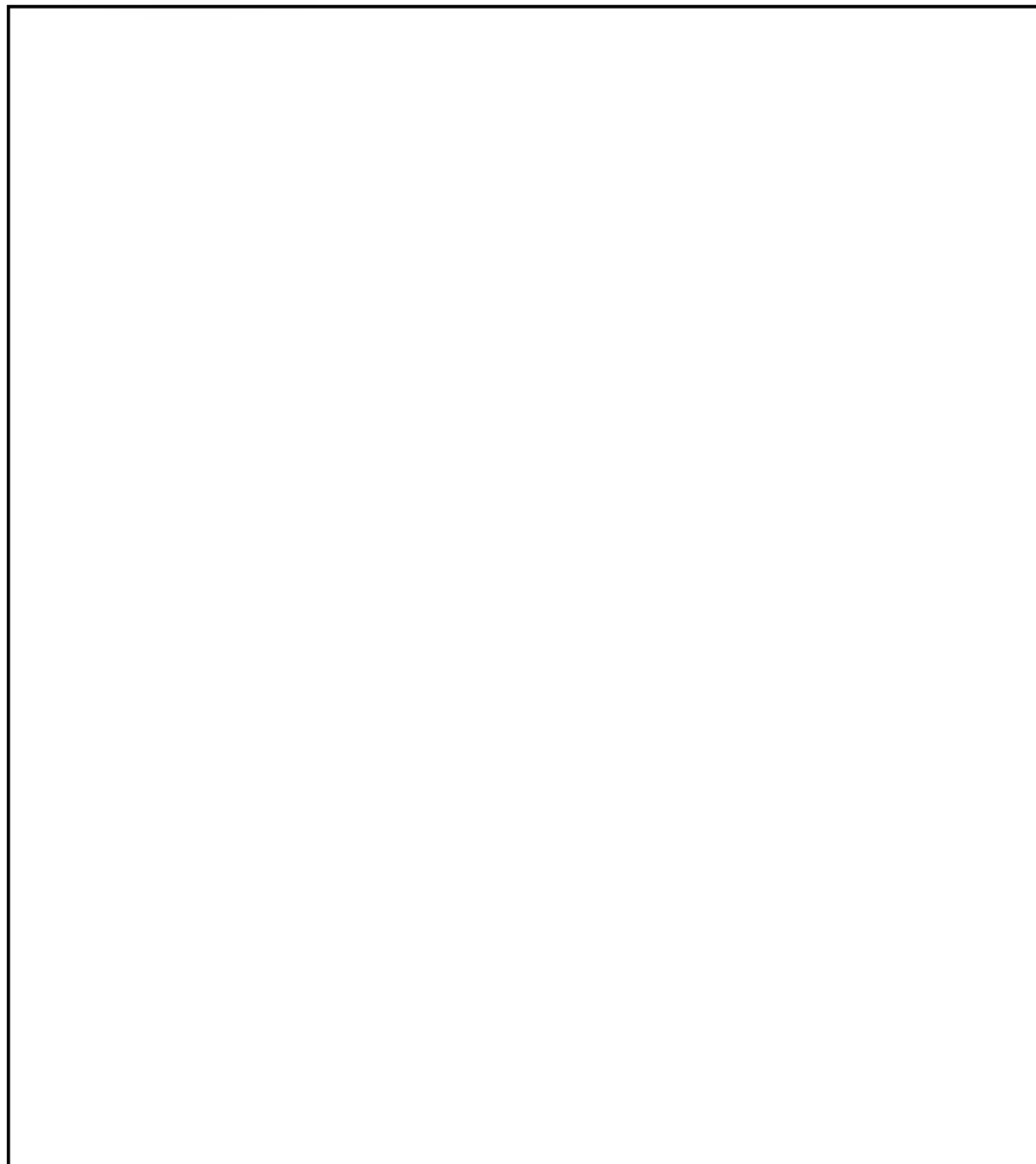
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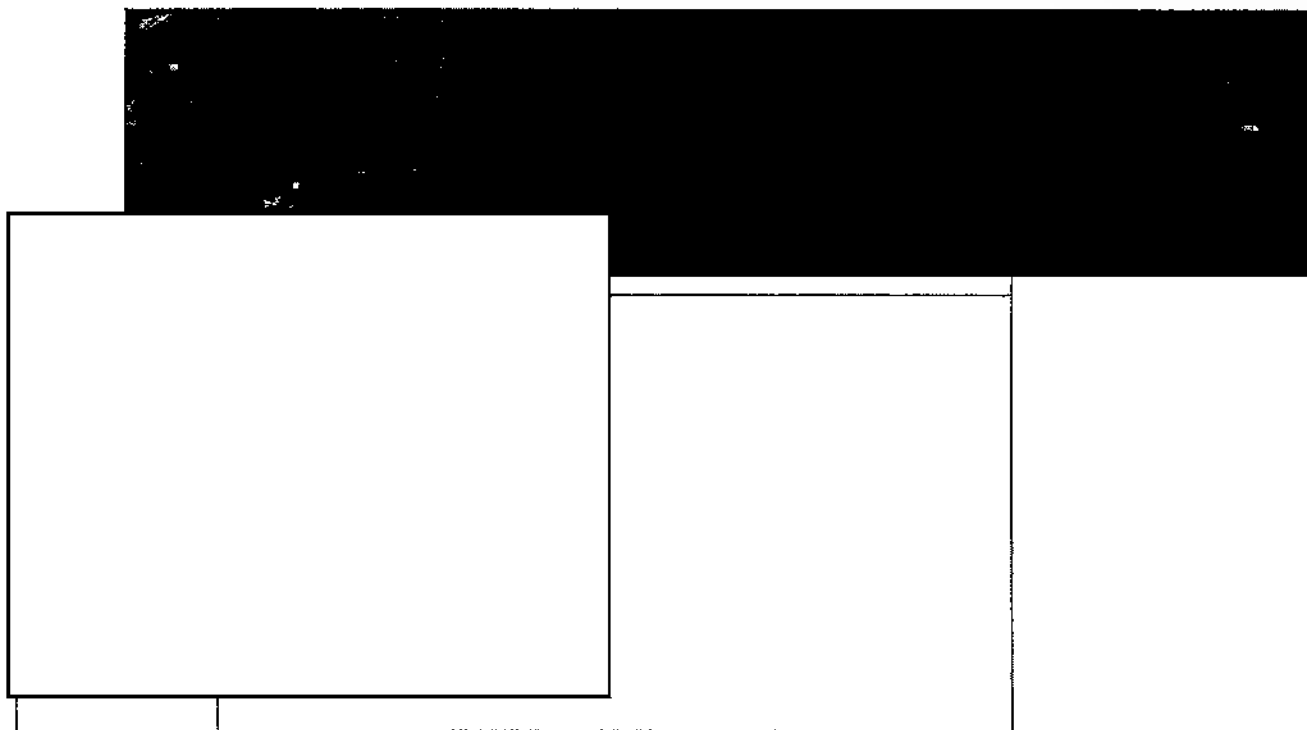
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b6 - 3
b7C - 3



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b7C - 3



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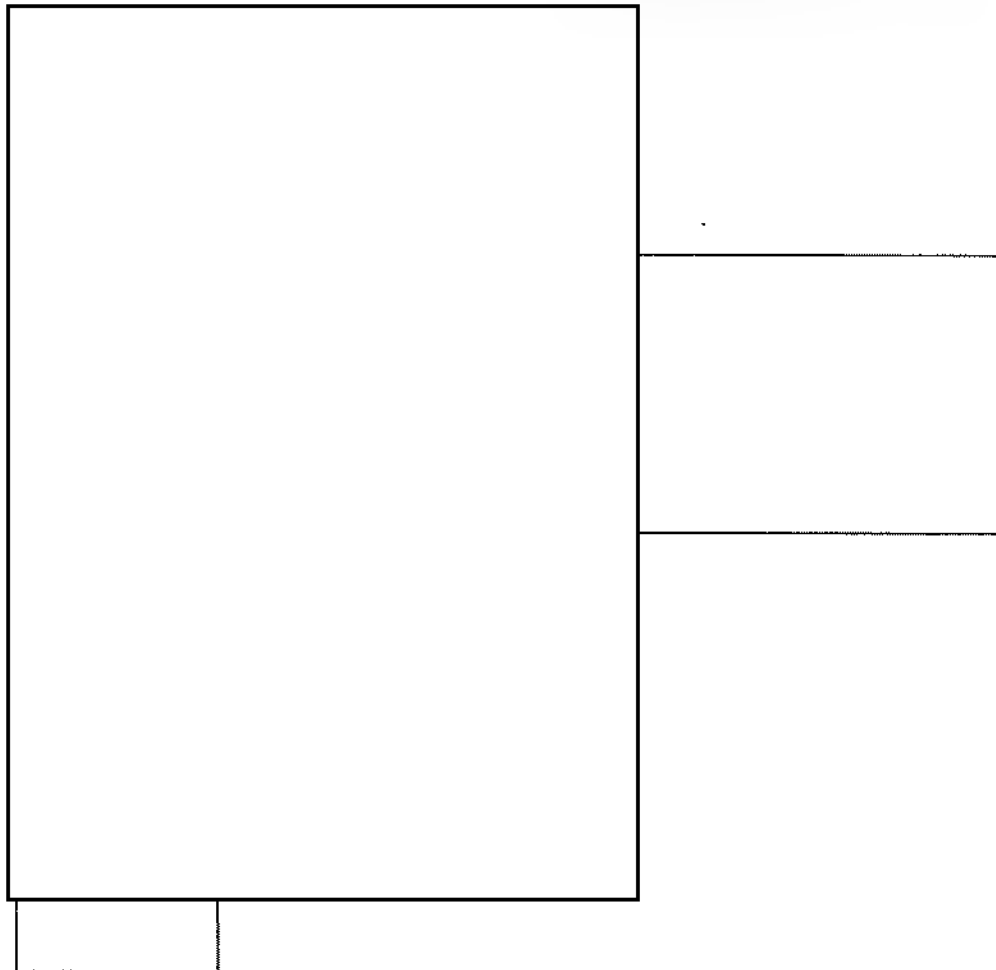
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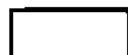
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b6 - 3
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b6 - 3, 5
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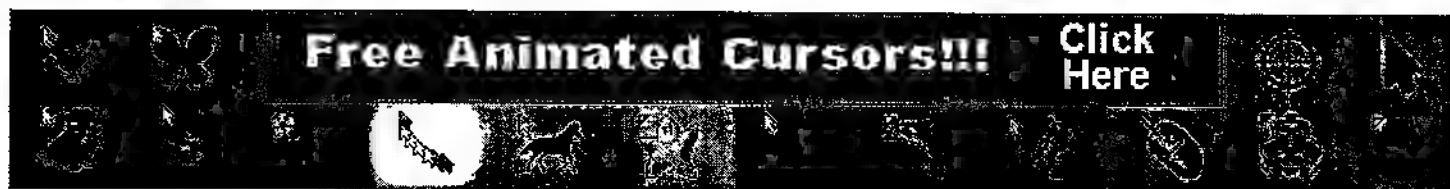
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03956 5/46 b6 - 3
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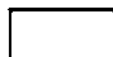
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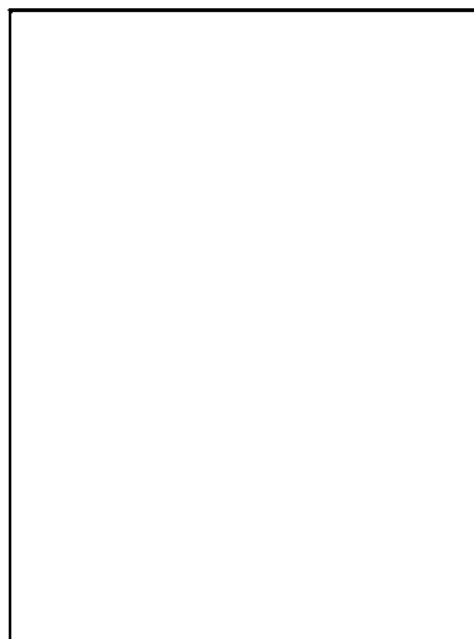
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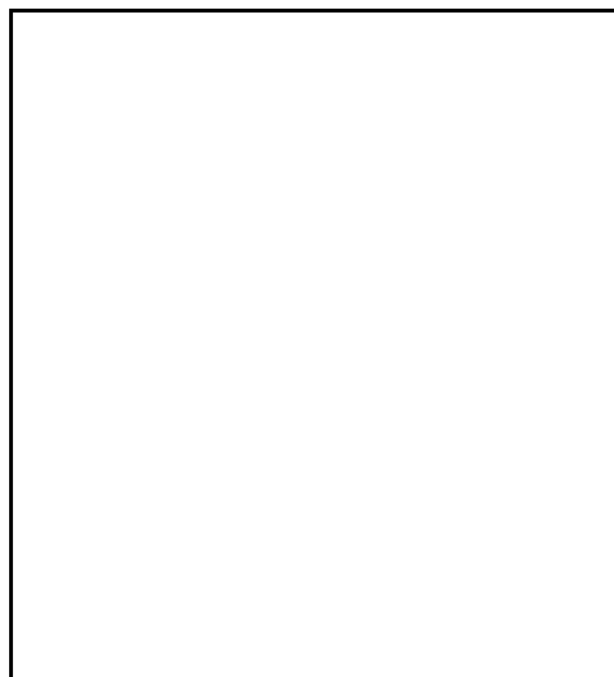


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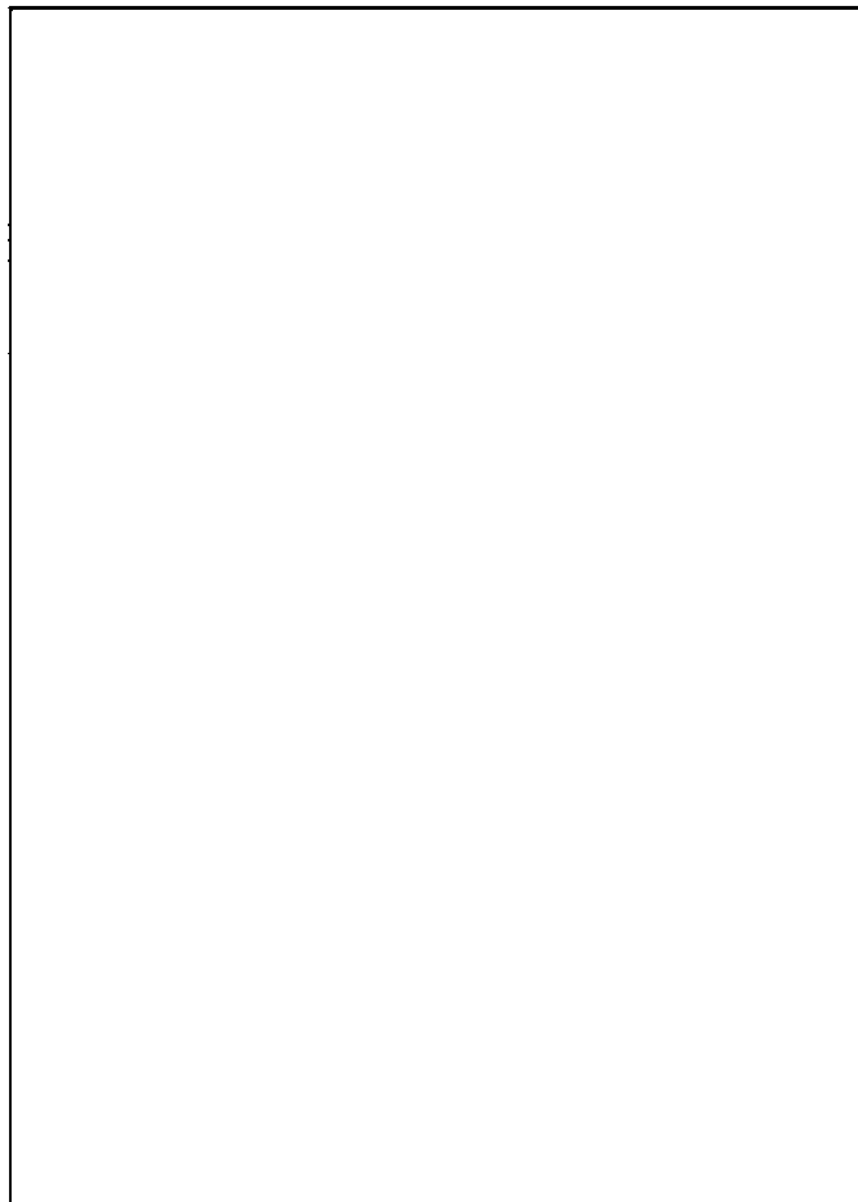
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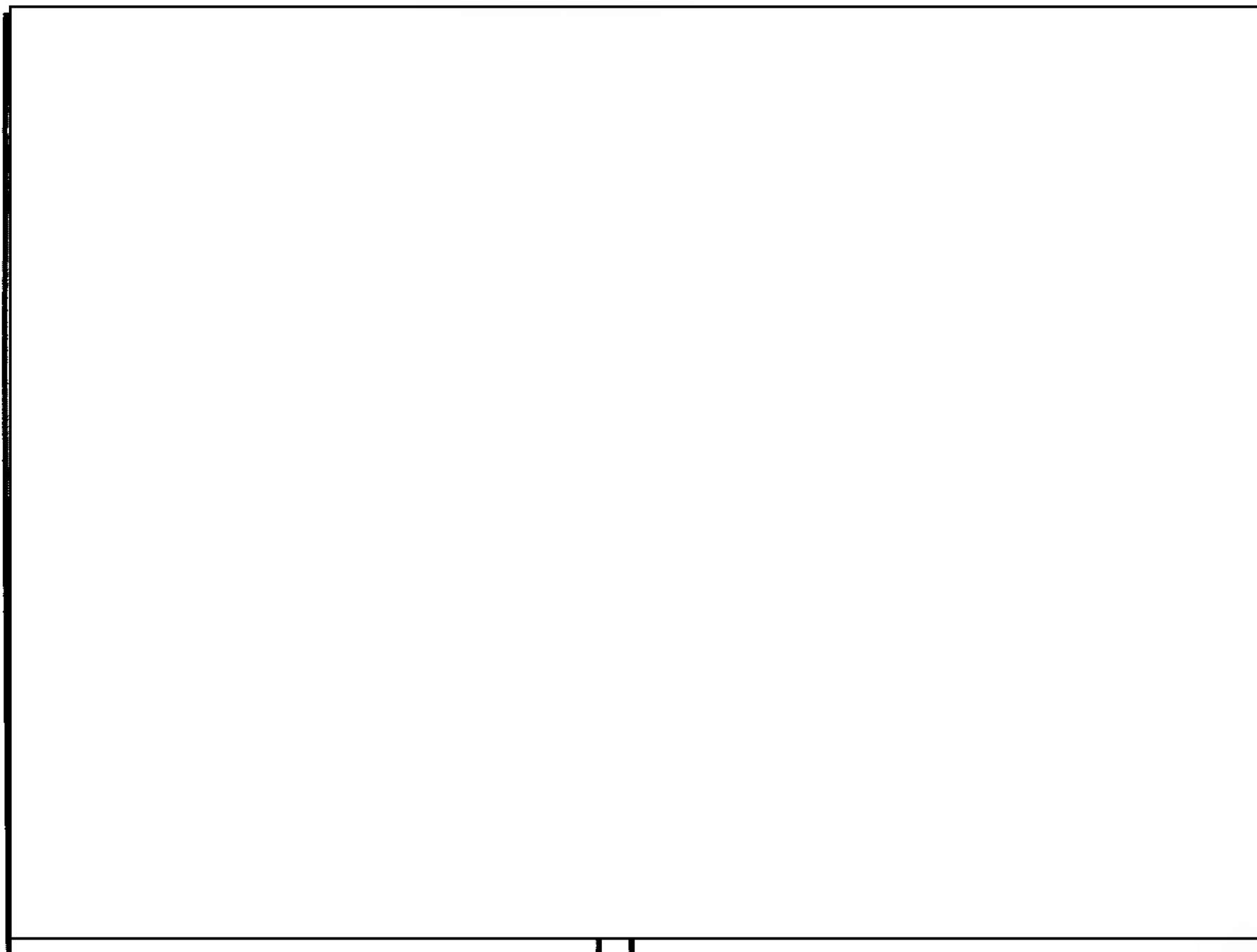
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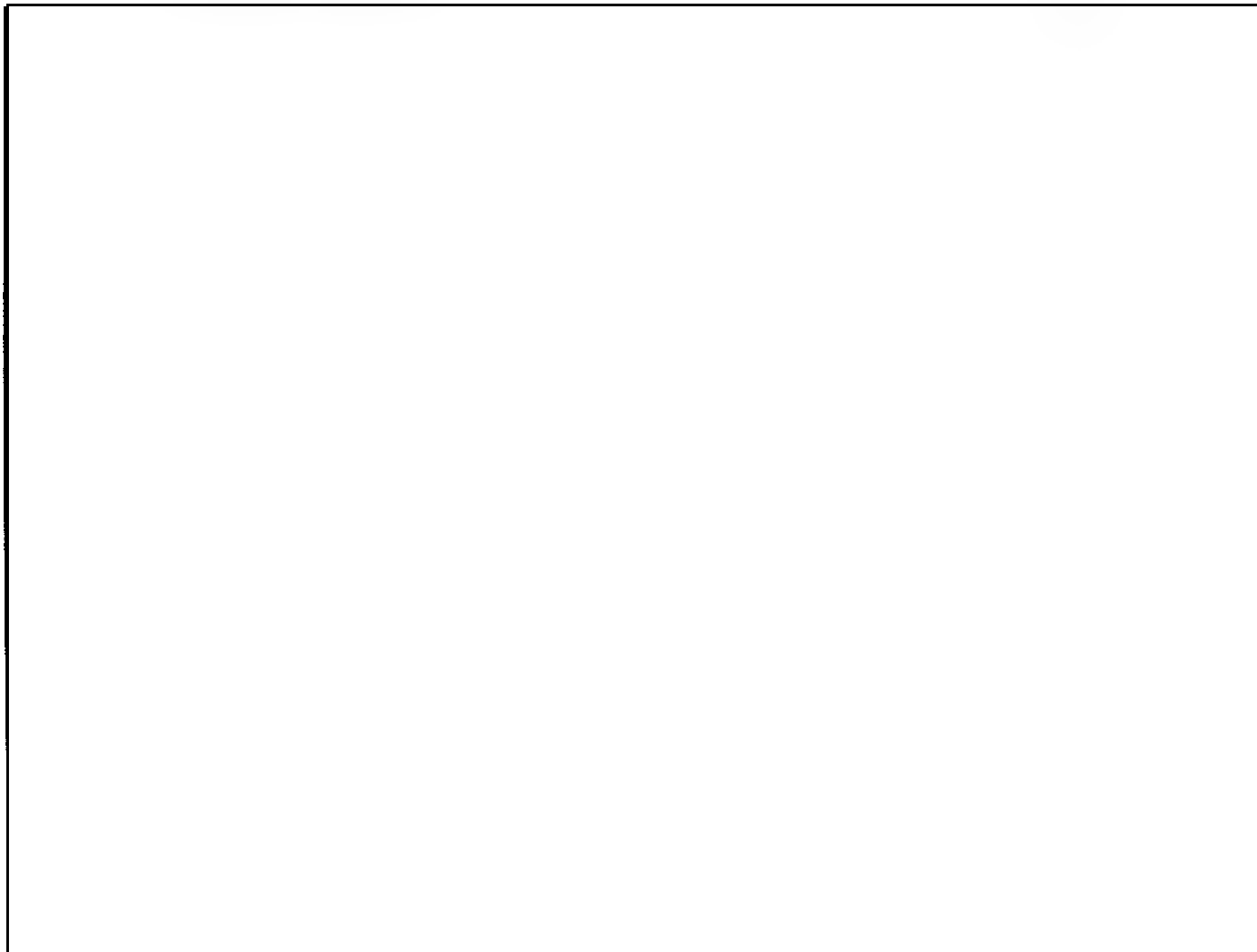


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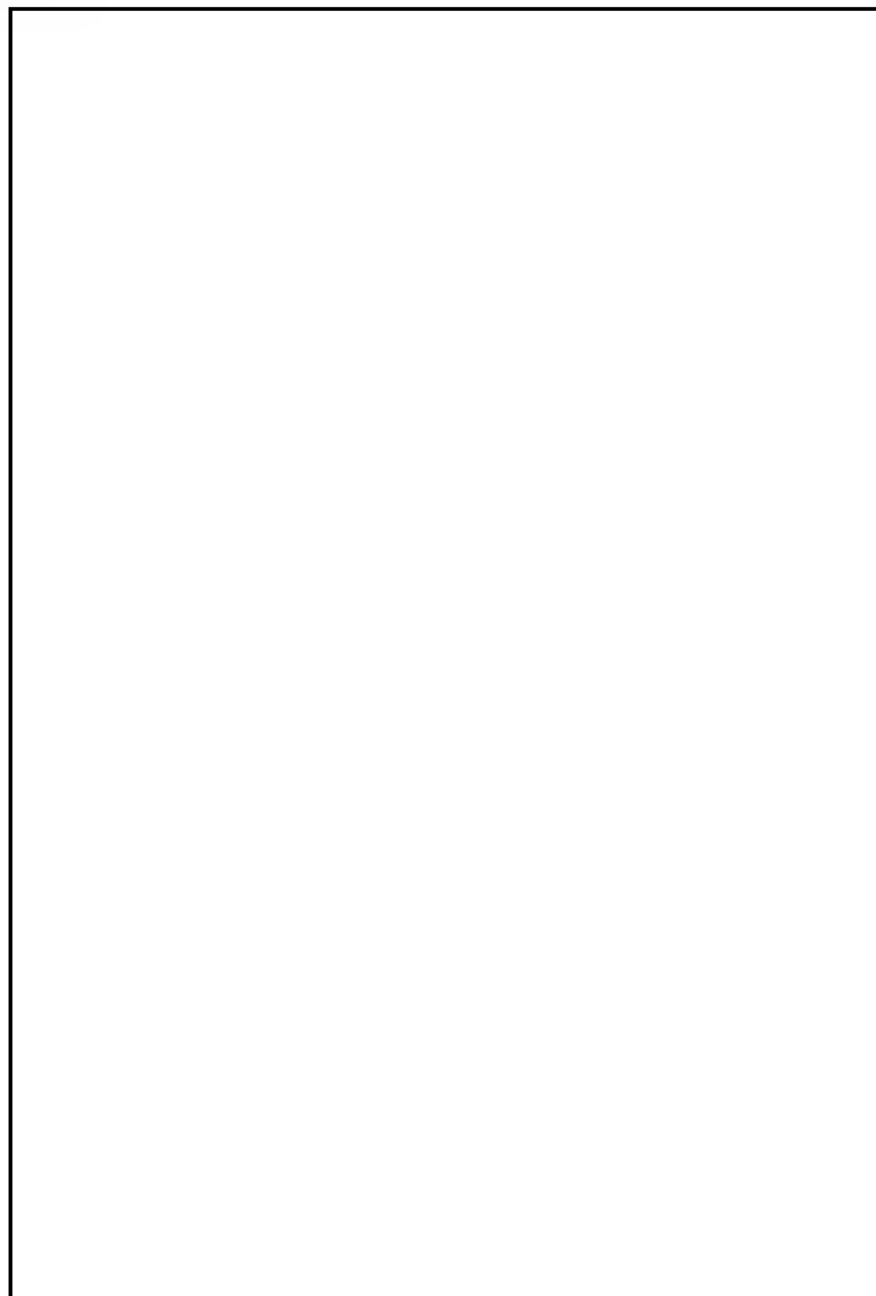
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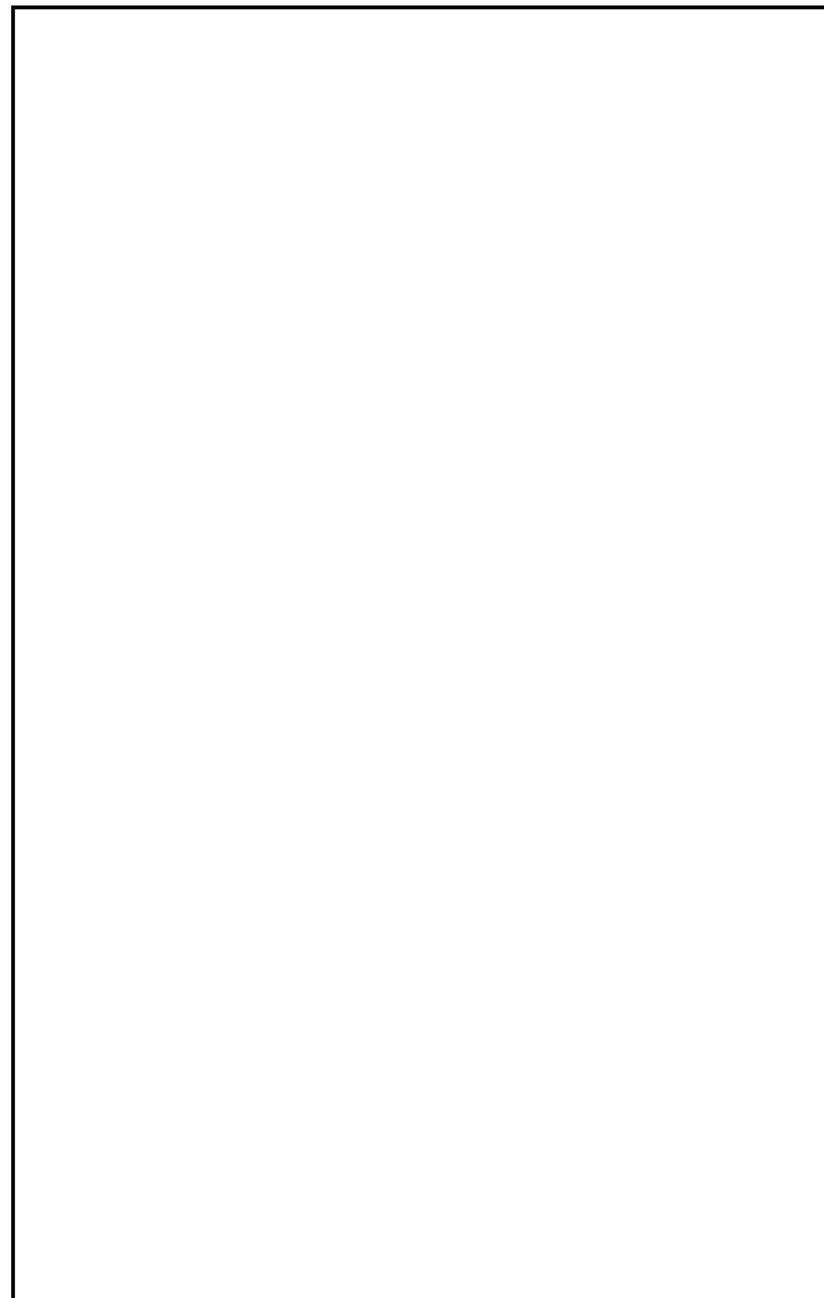
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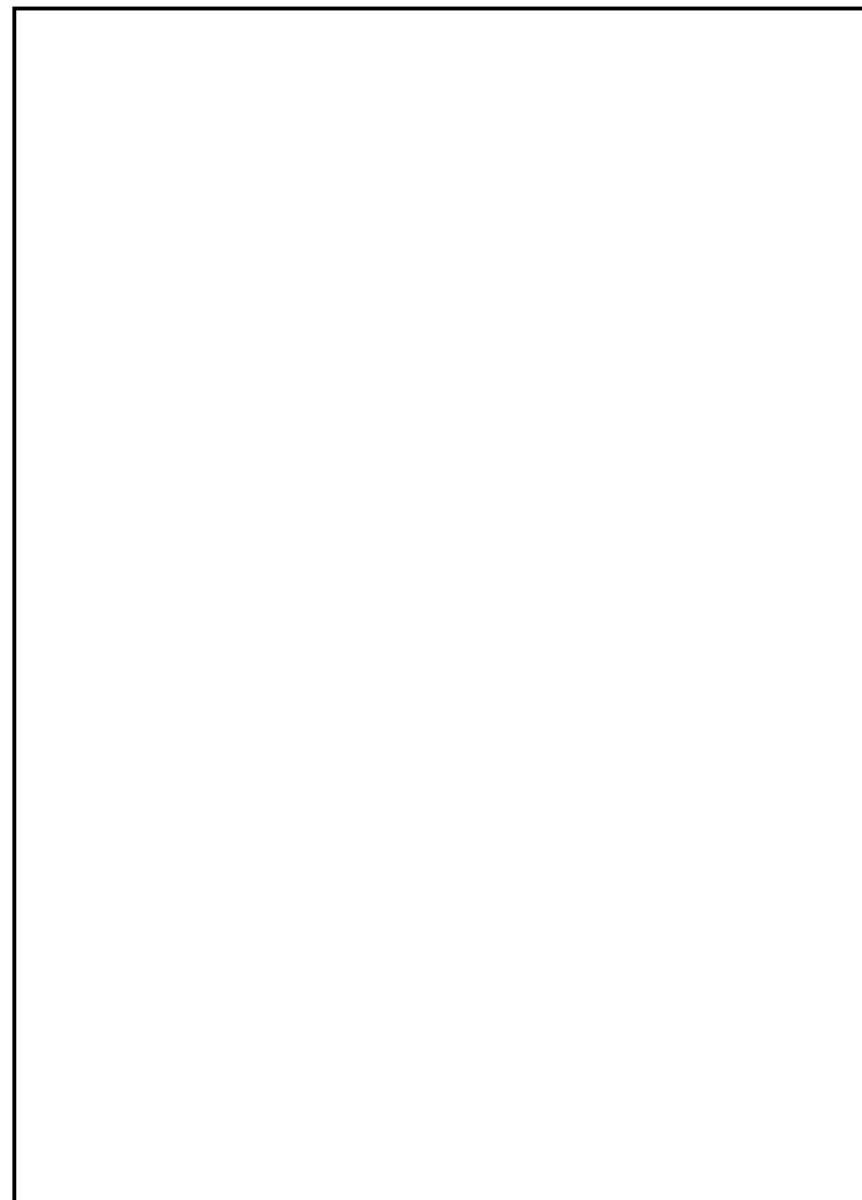
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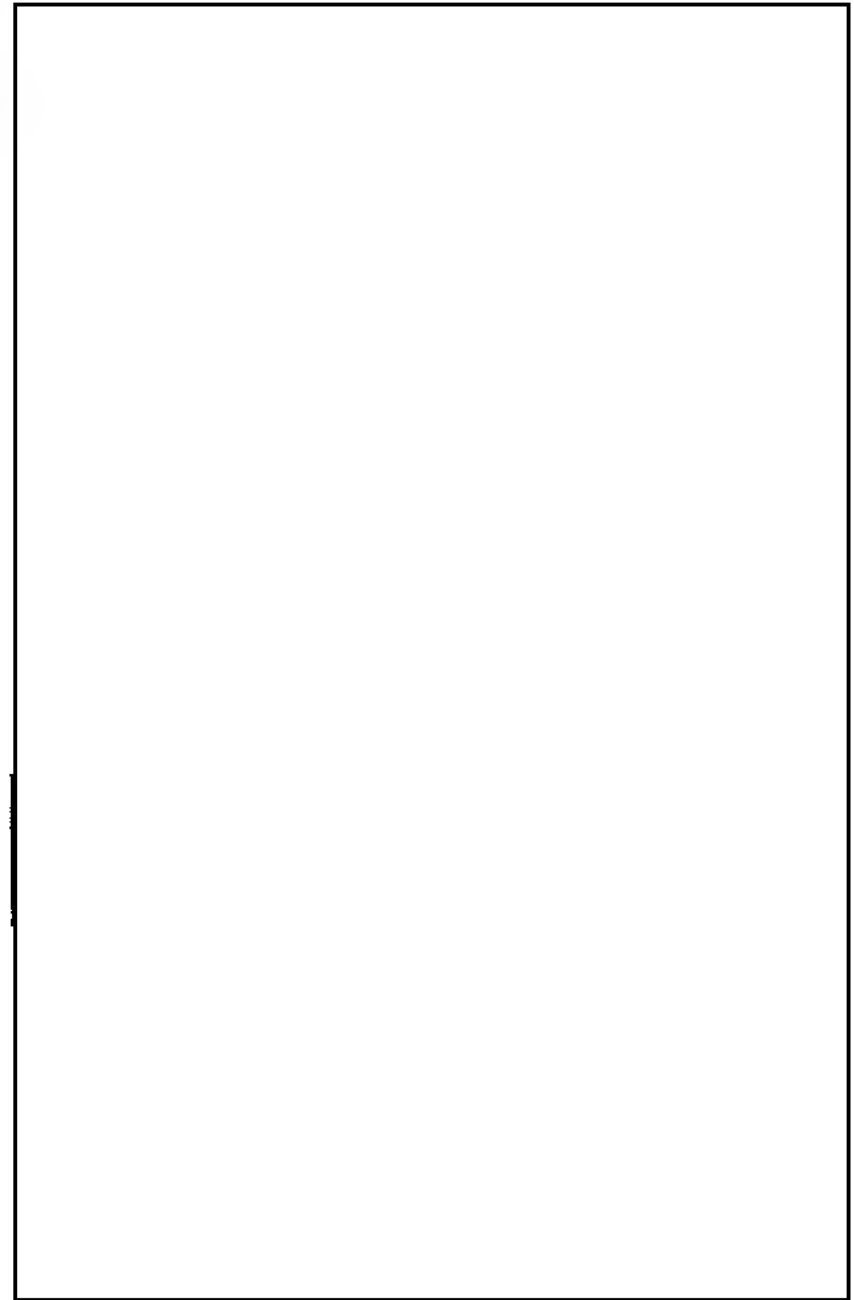
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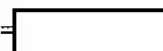
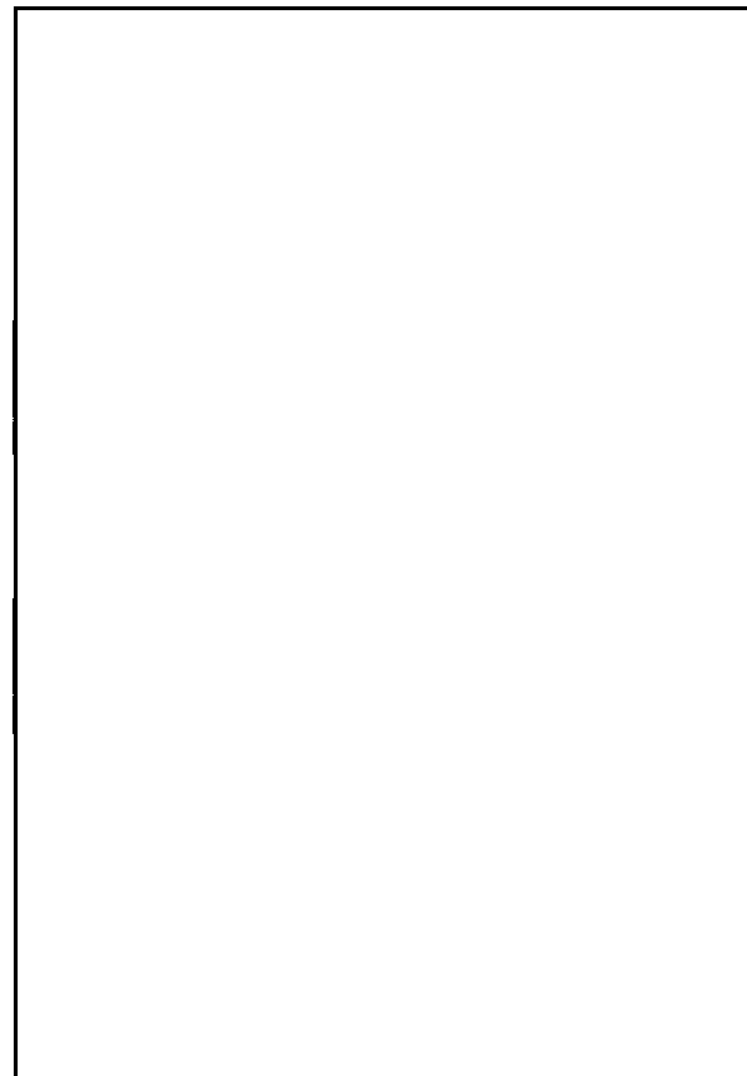
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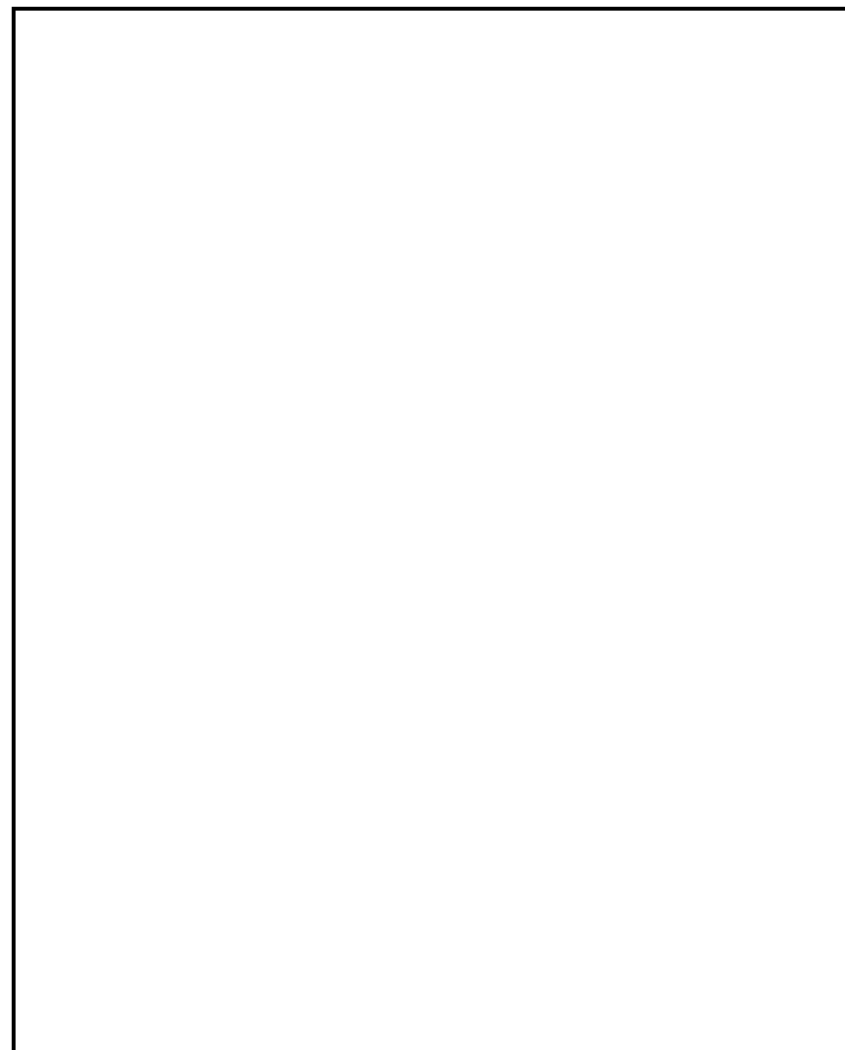


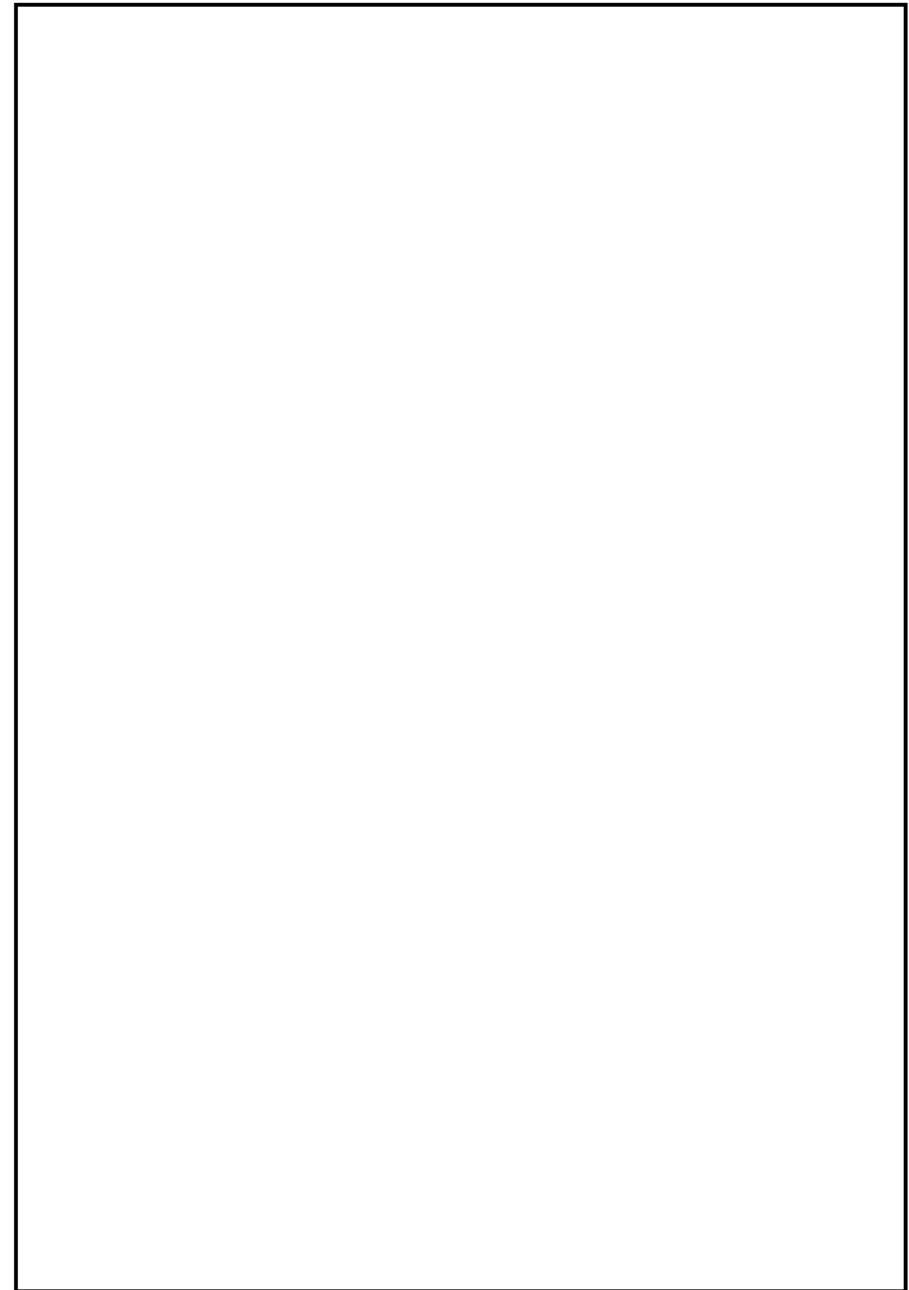


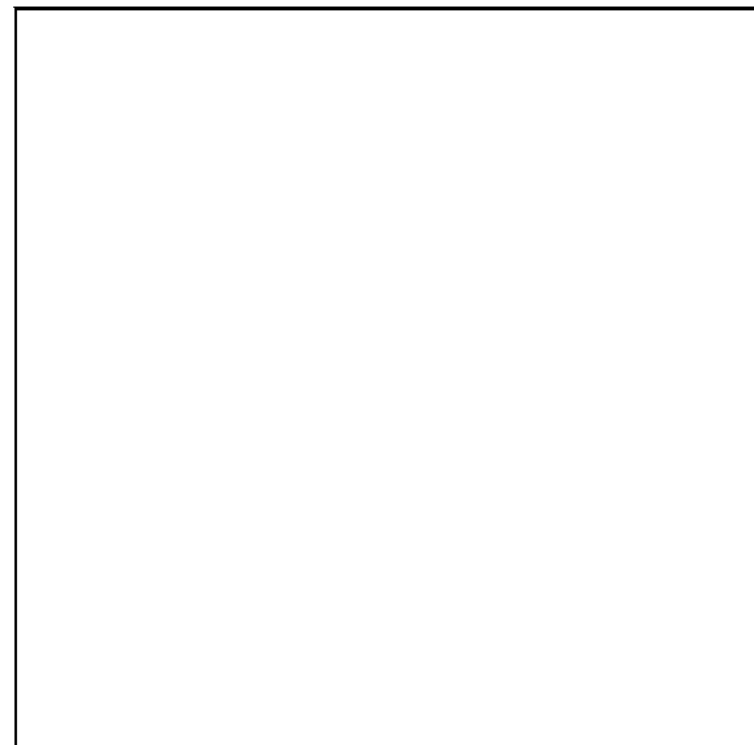




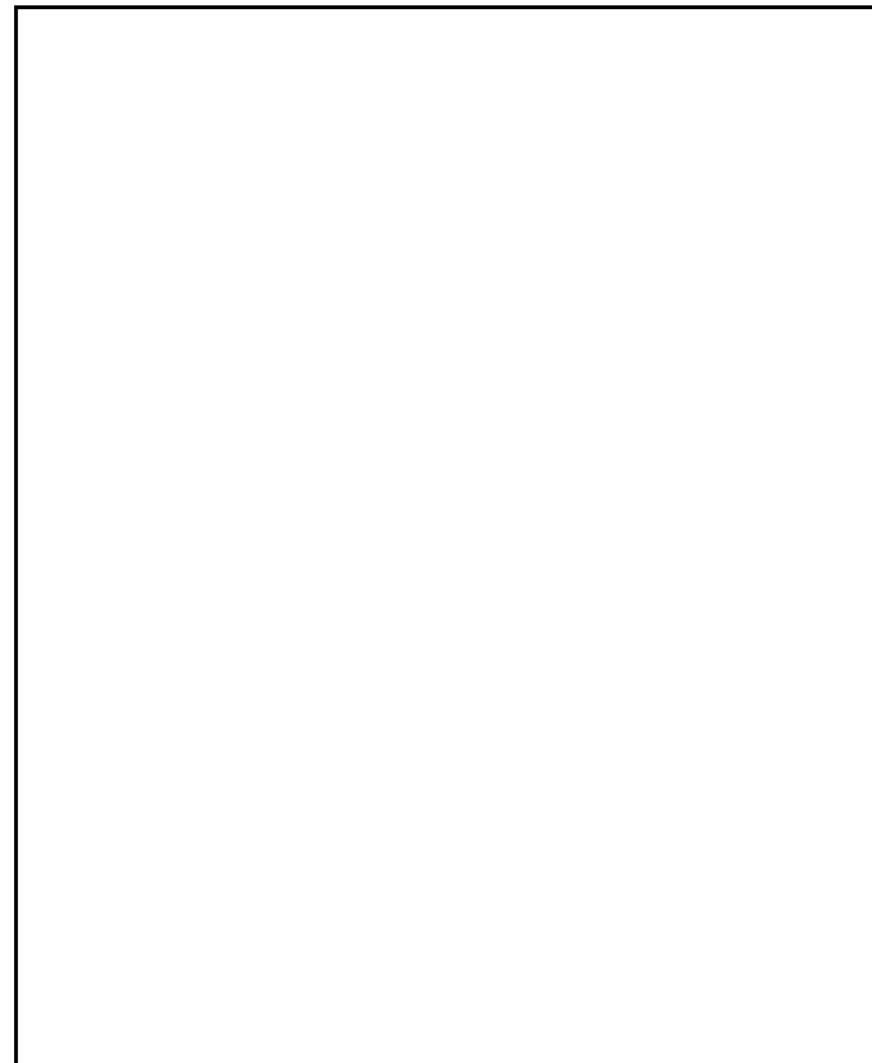


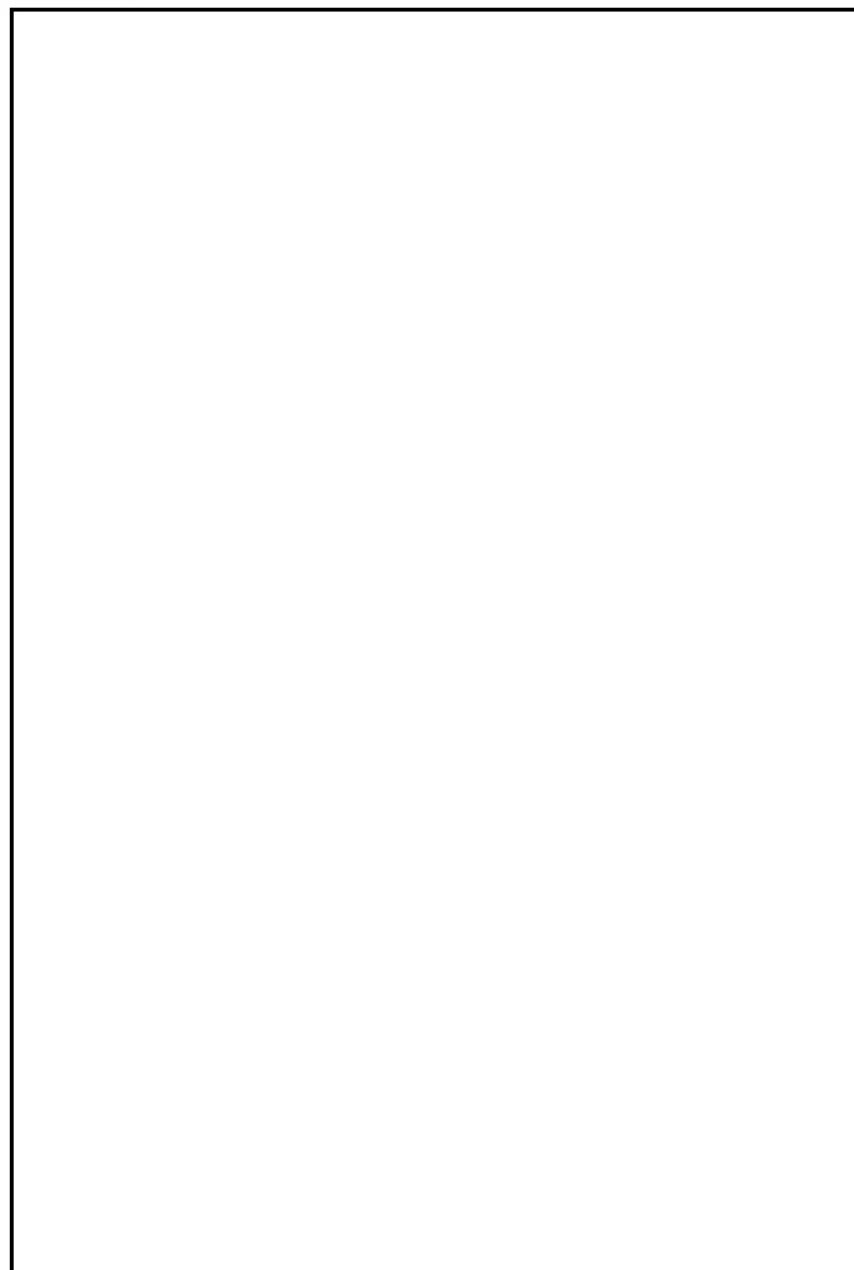


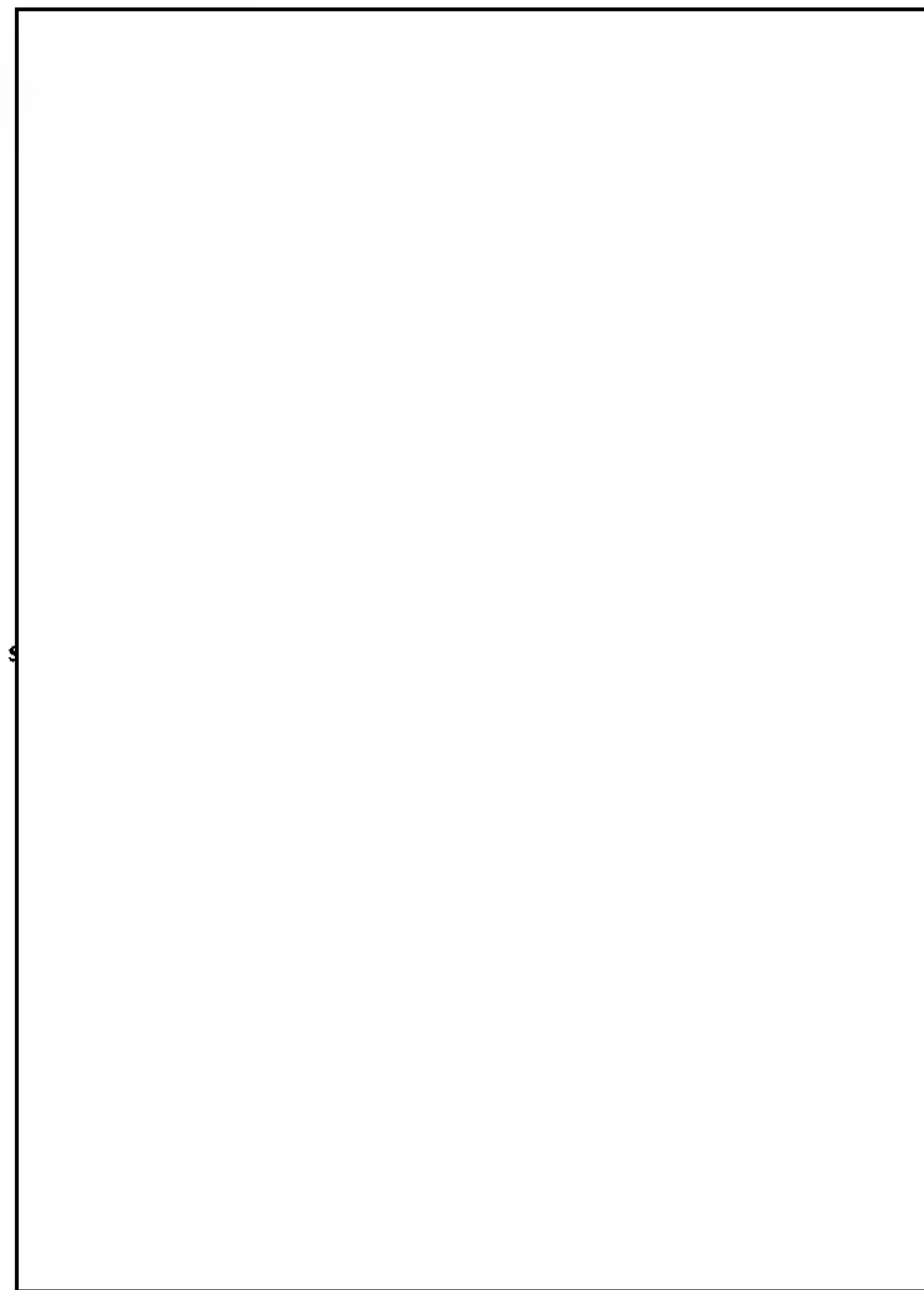


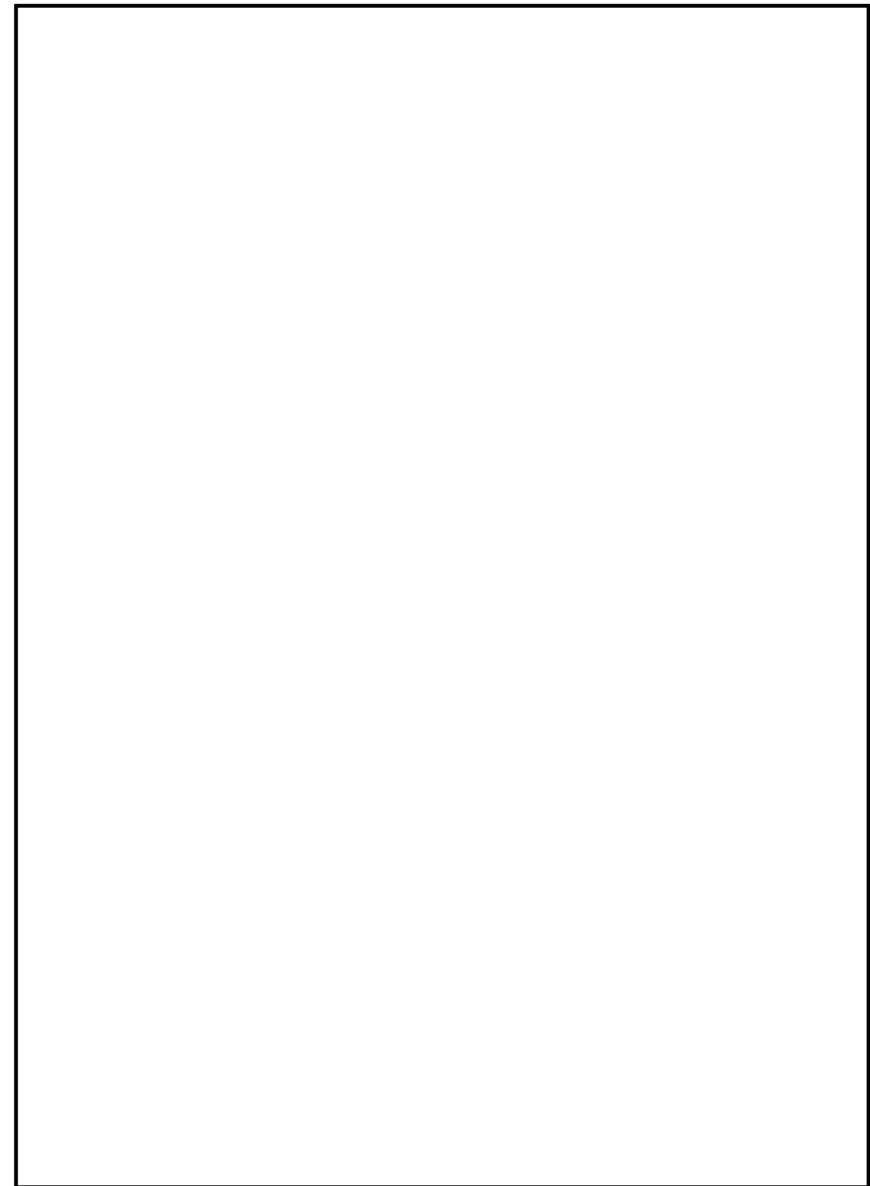


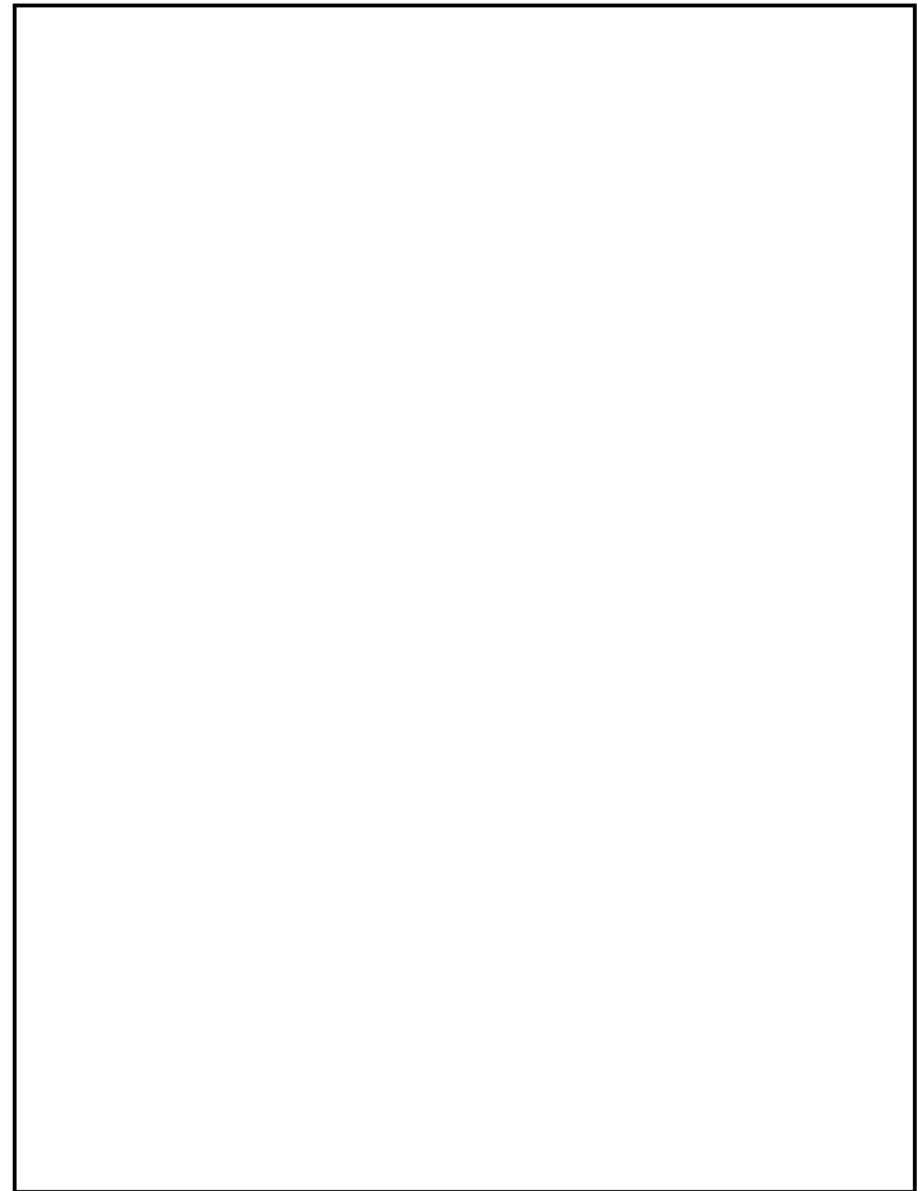


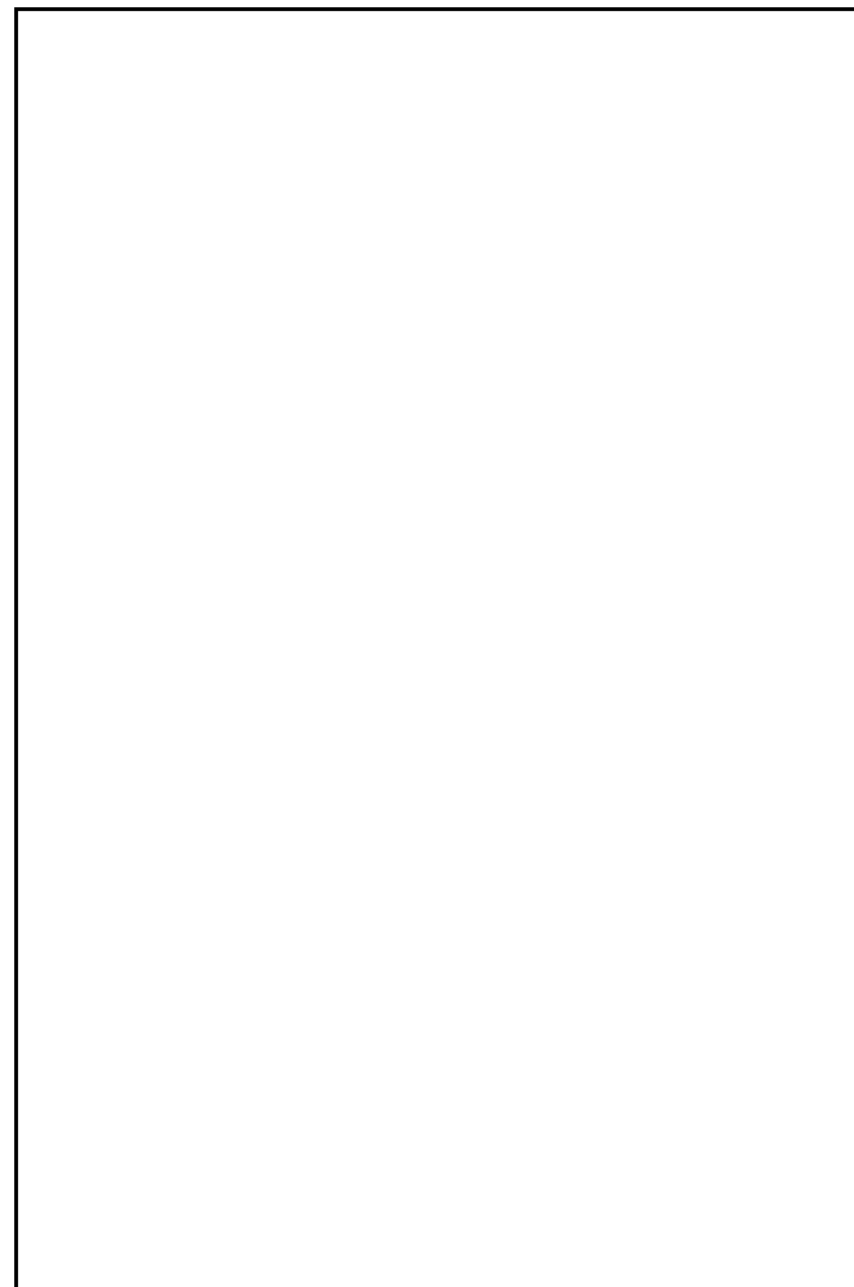


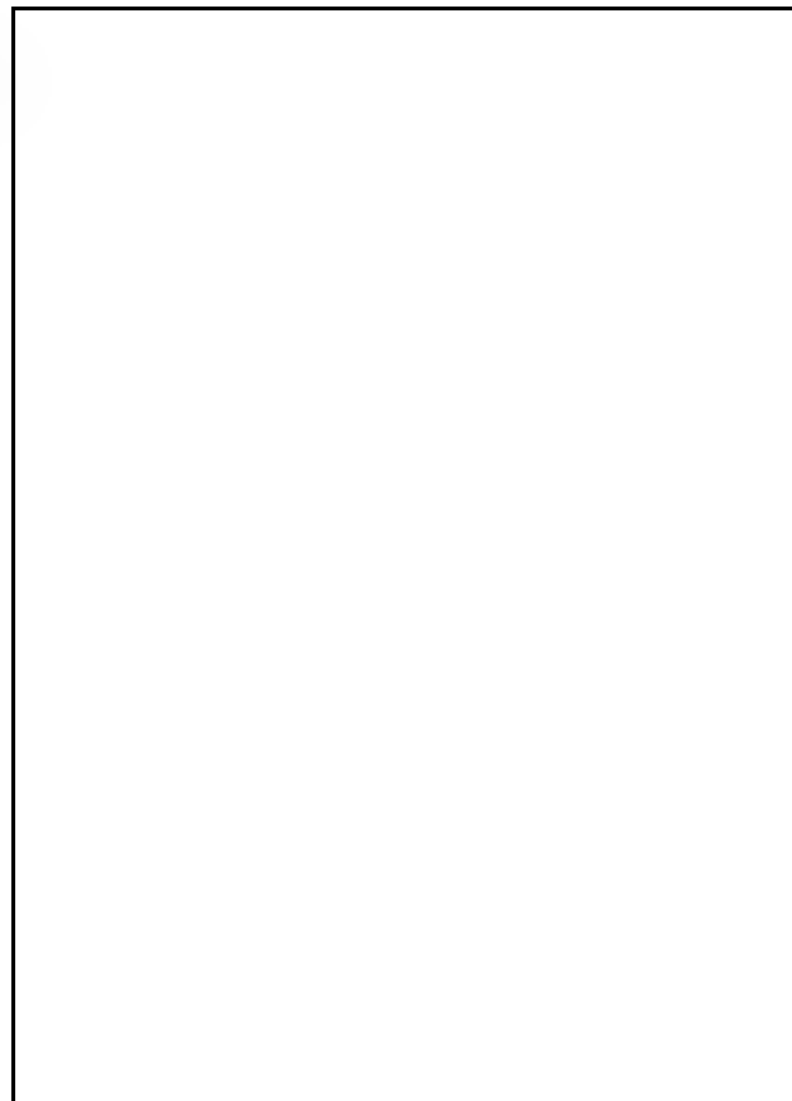


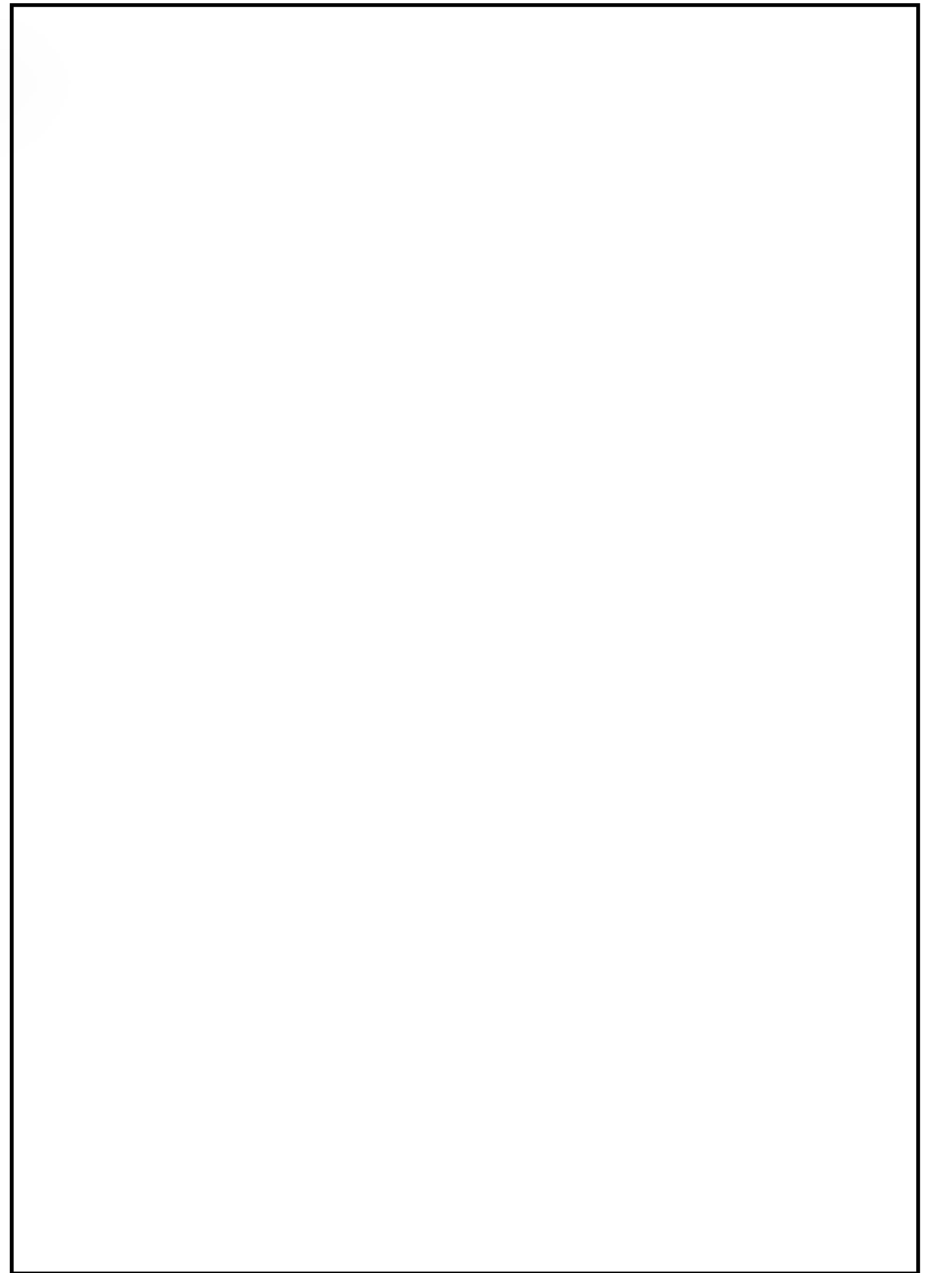


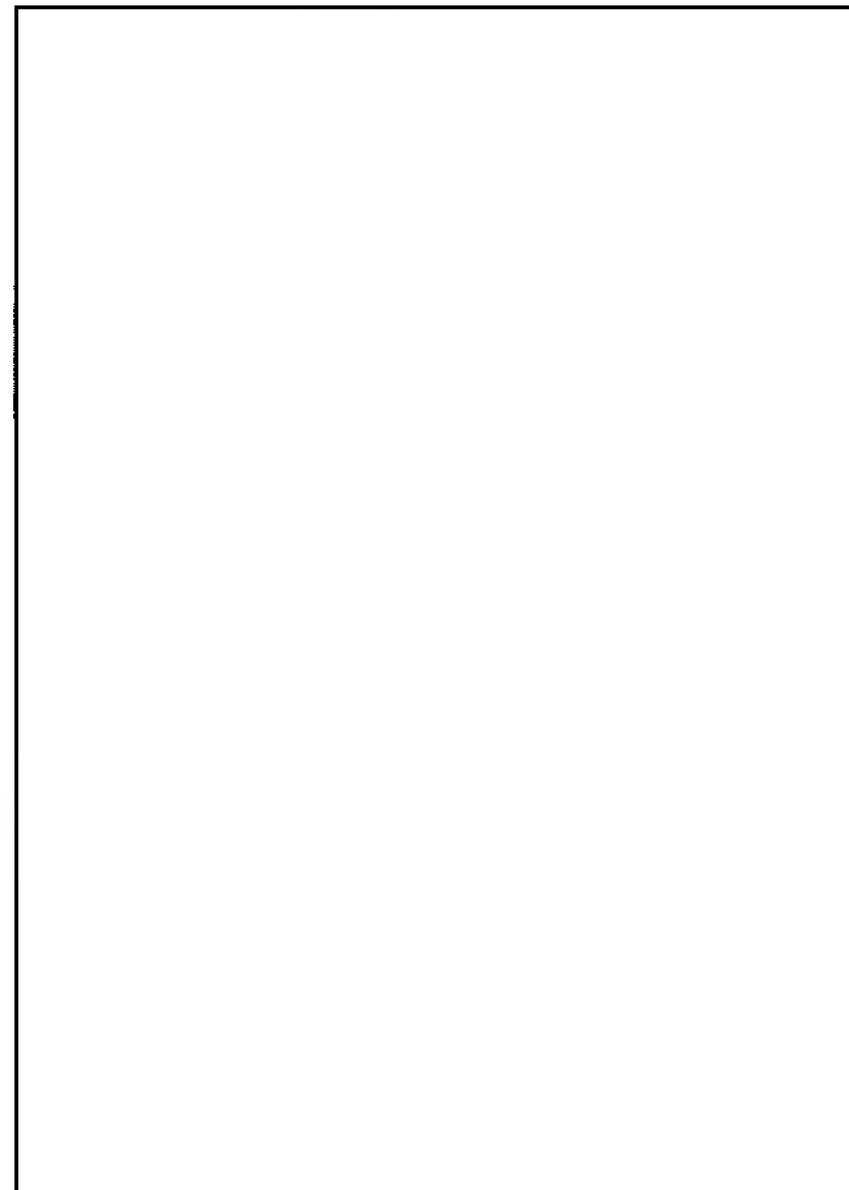


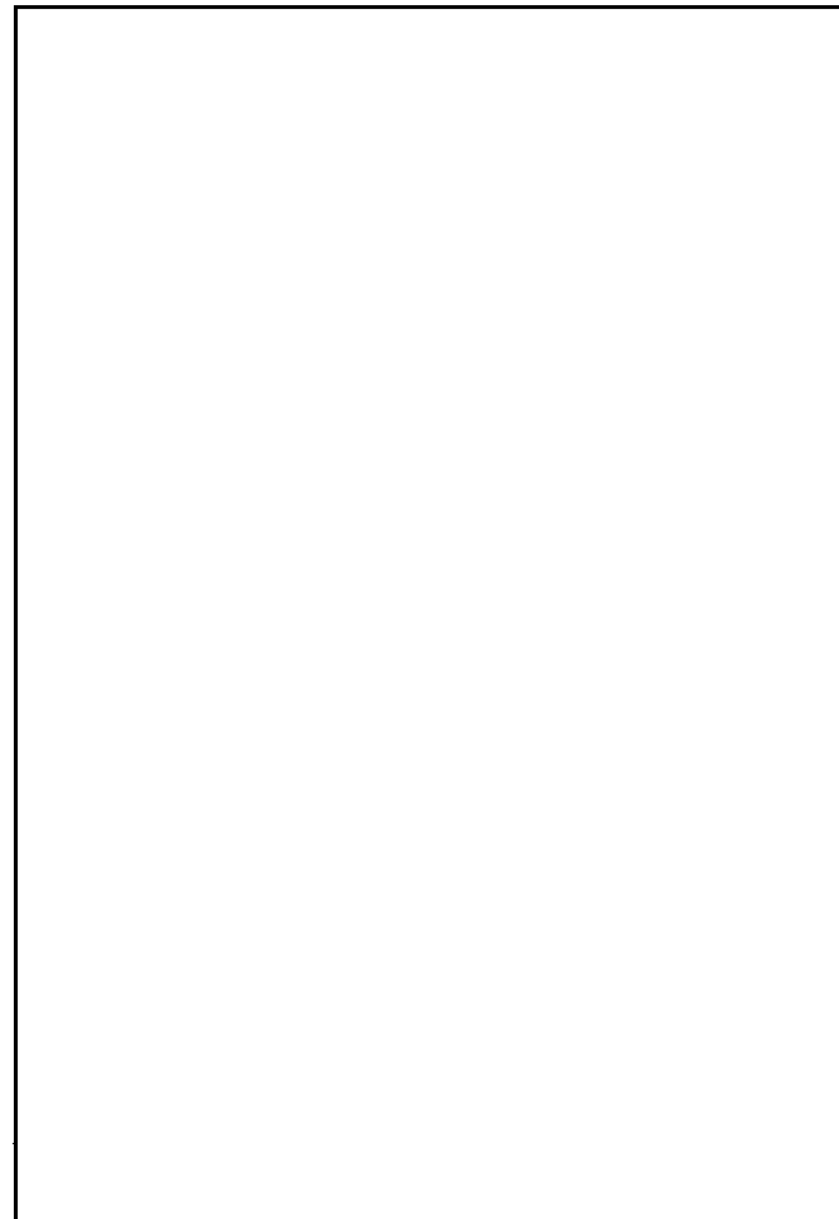


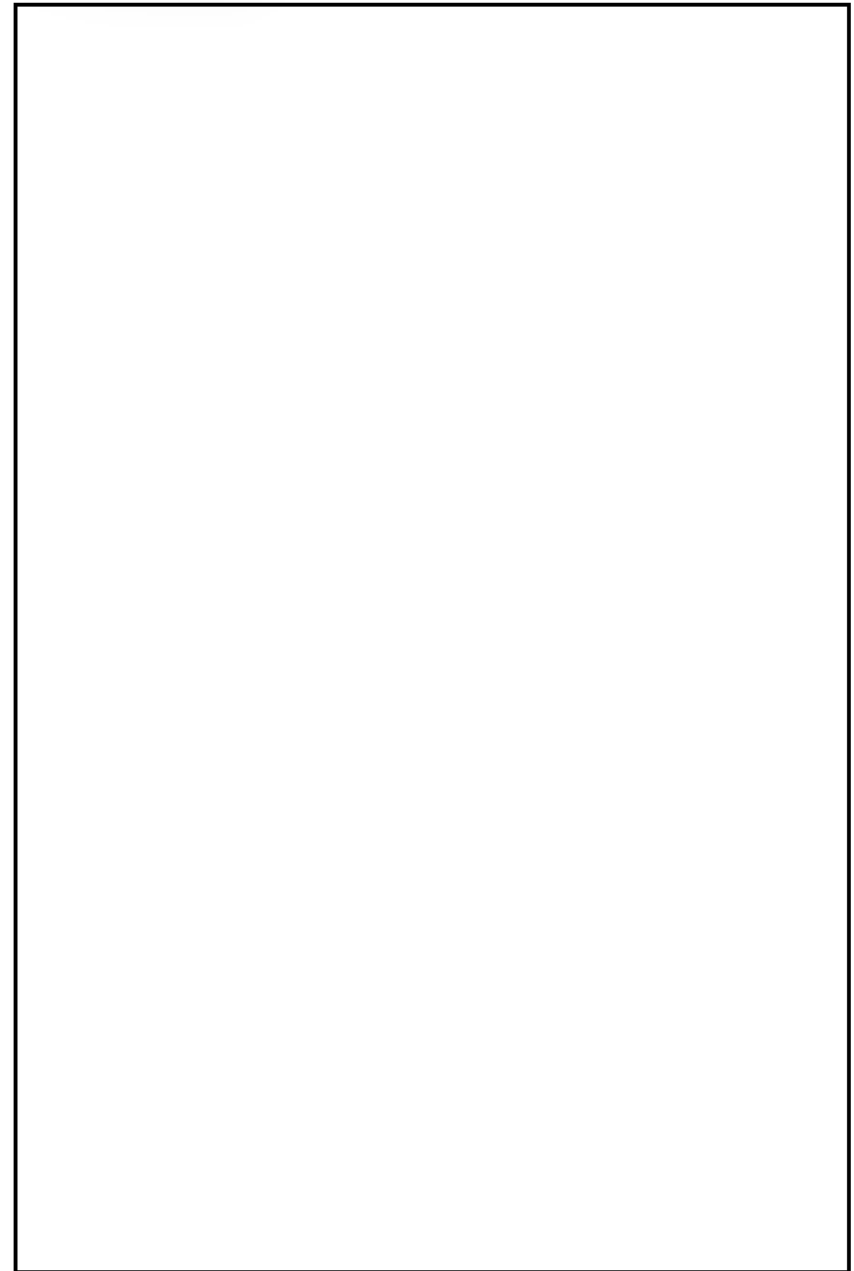


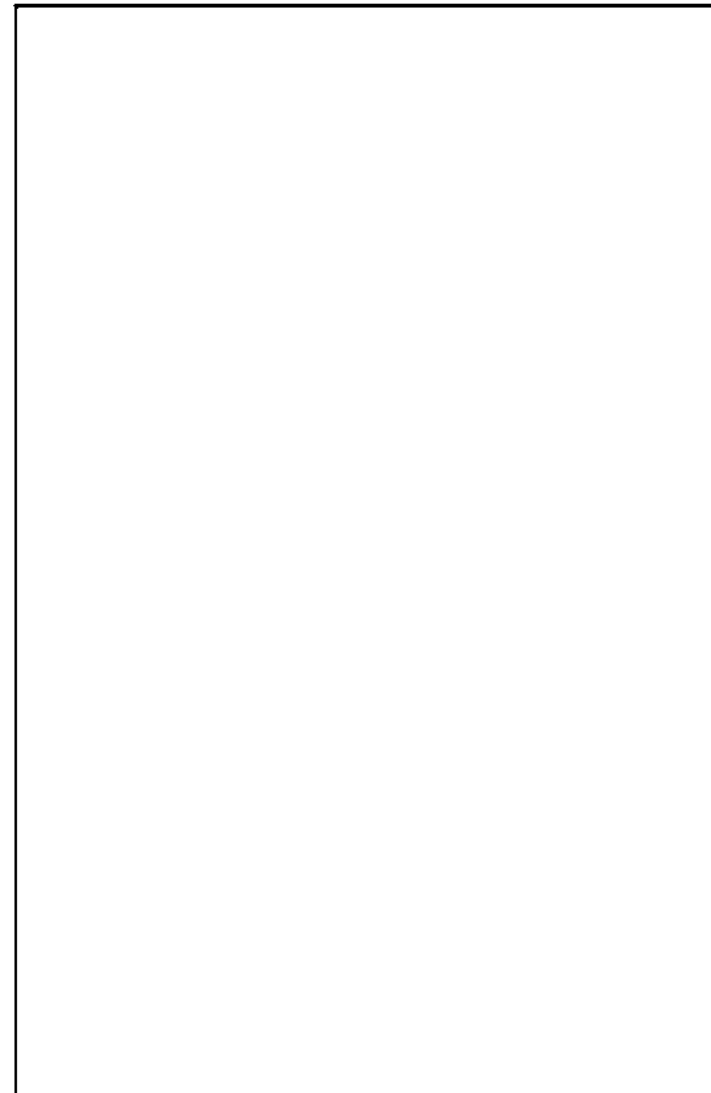


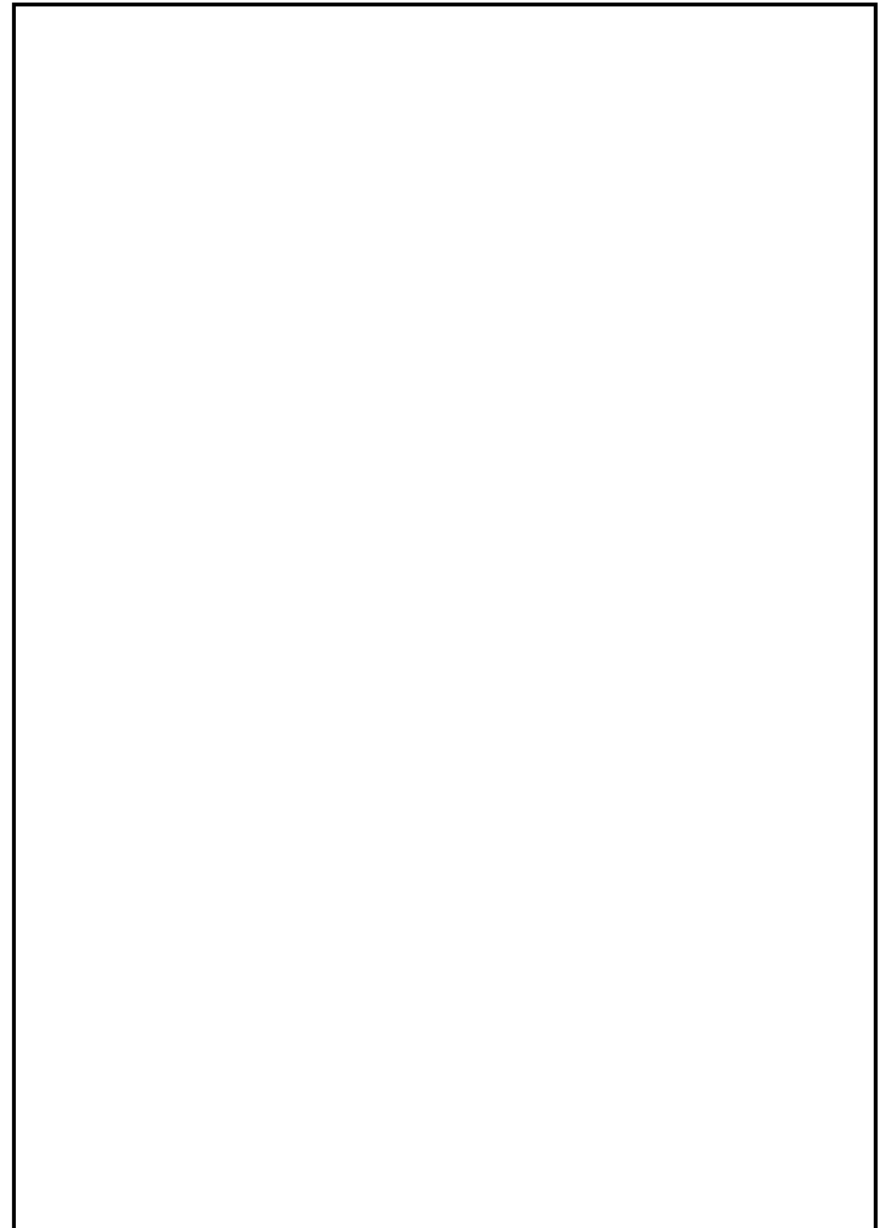


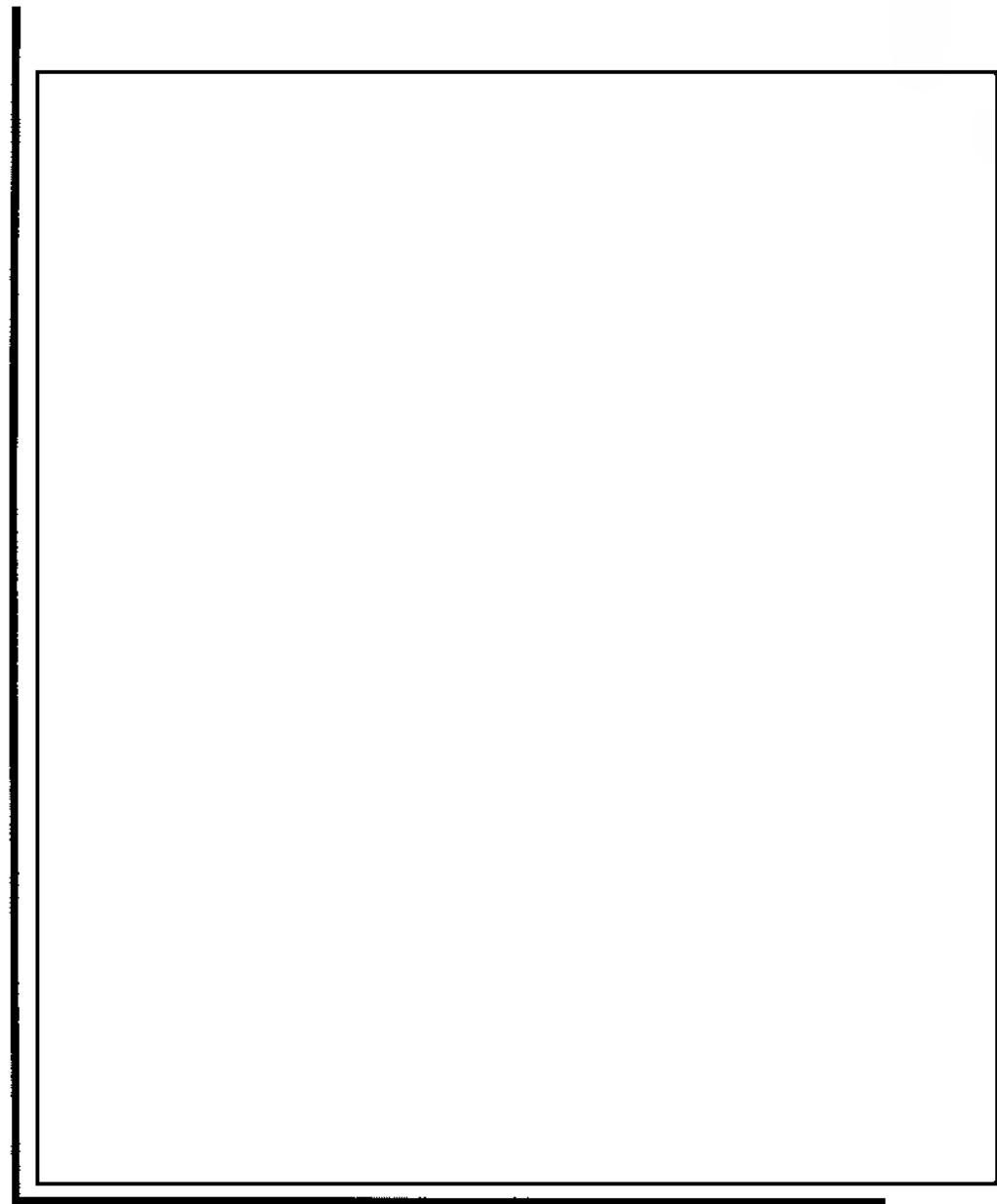












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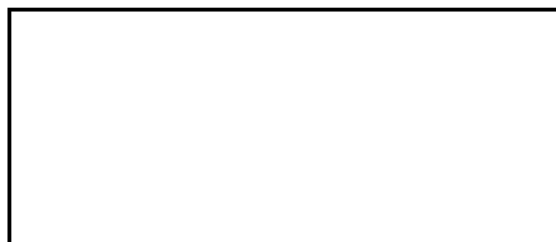
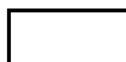
b6 - 2
b7C - 2

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b6 - 5
b7C - 5

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b6 - 5
b7C - 5

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b6 - 3
b7C - 3

Contacting

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03956-5784

5/31/2007

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ms-4 4

1. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$
 2. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$
 3. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$
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 7. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$
 8. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$
 9. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$
 10. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$



b6 - 3
b7C - 3



4:00



b6 - 3, 5
b7C - 3, 5

Grad Tury
04/24/2007

Record Request
FD-125 (Rev. 4-1-93)

Date 08/01/2006

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To IA Buded

Return to SA File number

31E-MM-108062-1A/32

Name and aliases of subject, applicant, or employee, and spouse

b6 - 3, 2
b7C - 3, 2

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race Sex Age Height Weight Hair Eyes

W

☐ Male
☒ Female

506

Birth date

Birthplace

FL

Arrest Number

Fingerprint classification

Criminal specialty

b6 - 3
b7C - 3

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

b7E - 7

Resu



Record Request
FD-125 (Rev 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number
		<u>31E-MM-108062</u>

b6 - 2
b7C - 2

Name and aliases of subject, applicant, or employee, and spouse

Address	
Residence	
Business	
Former	

* Date and place of marriage (if applicable)

b6 - 3
b7C - 3

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					
Birth date	Birthplace					
<u>/</u>						
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number	Divers License Number					
	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other					

Specific information desired

NCIC / Mapquest /

b7E - 7

Results of check

MAPQUEST

Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:

Only text visible within note field will print.



b6 - 3
b7C - 3

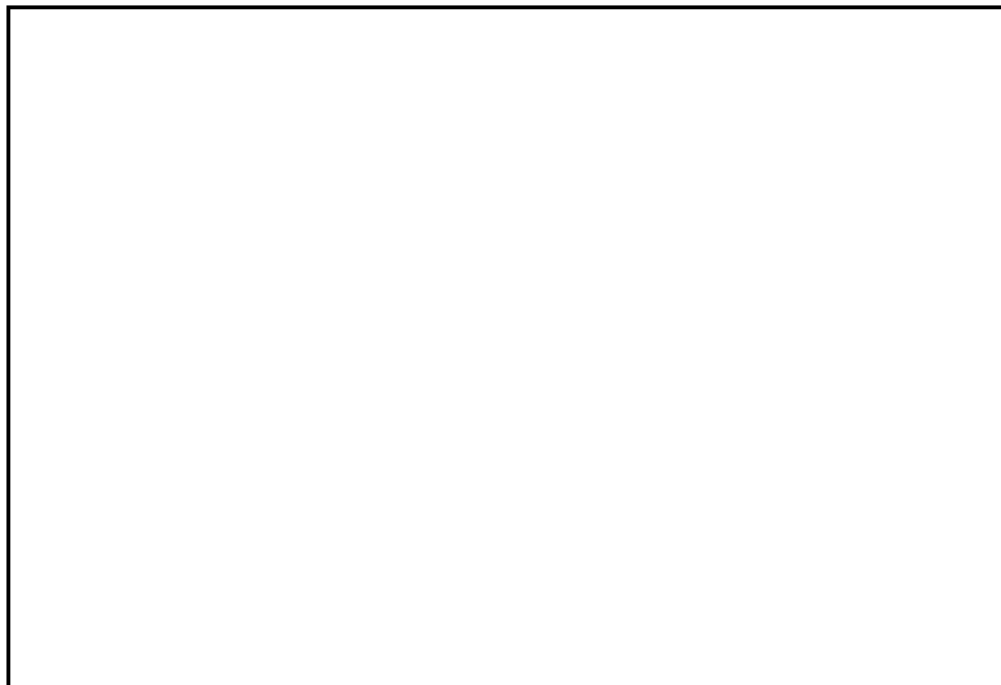
Directions

Distance



15:

b6 - 3
b7C - 3



71 km
44 mi

b6 - 3
b7C - 3

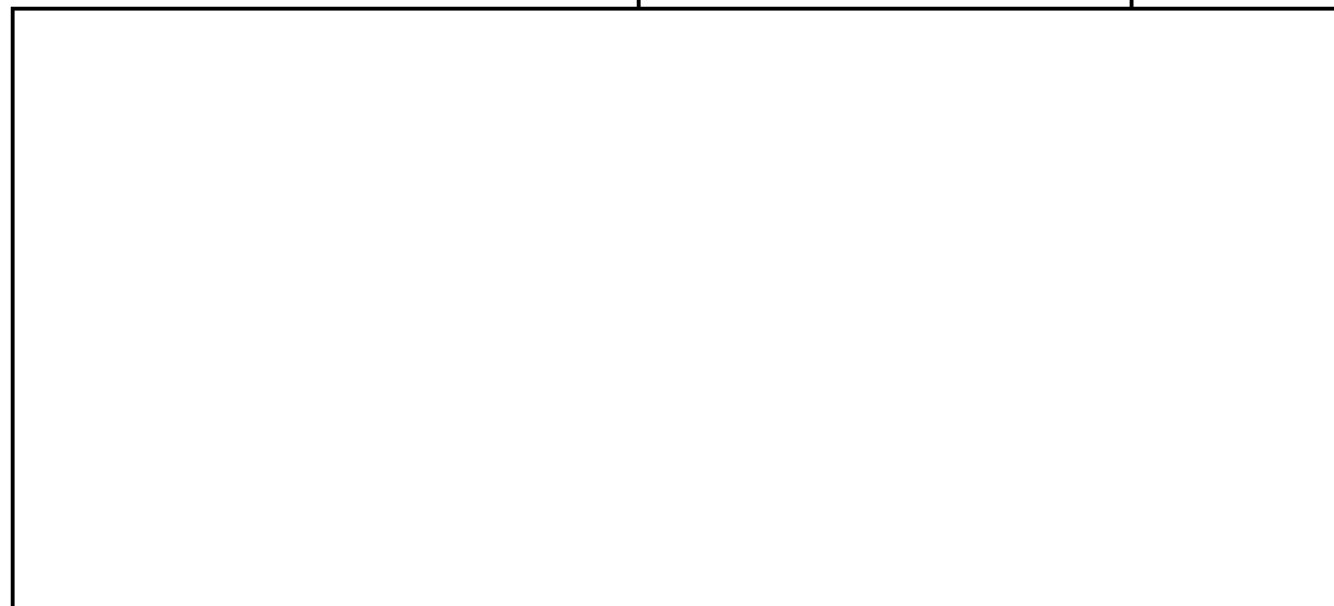
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Start:

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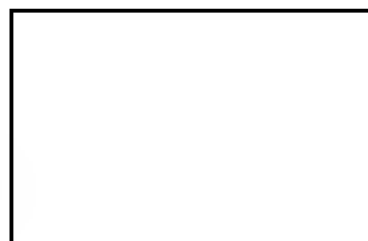
End:



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File Number 31E-MM-108062-1A133

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From _____
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(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

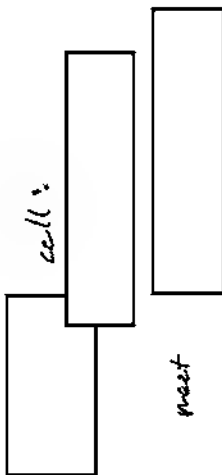
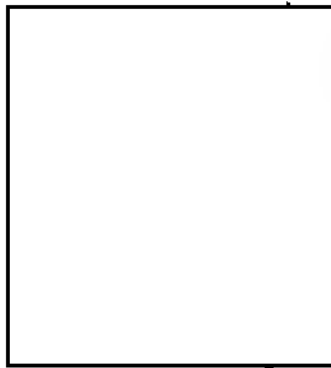
Description: ☐ Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

03956-5862



b3 - 1
b6 - 3
b7C - 3



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



b3 - 1
b6 - 3
b7C - 3
0000

Directions

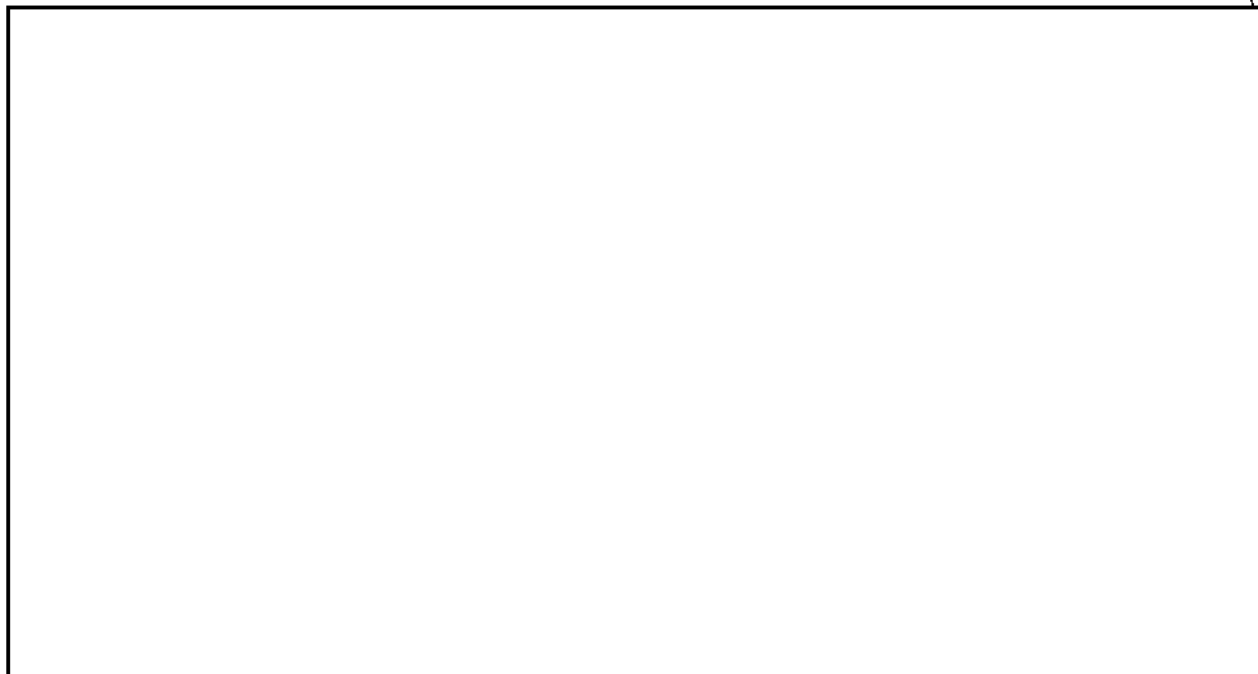
Distance



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03956 58/2

(000)



b3 - 1
b6 - 3
b7C - 3

Start:

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(Address)

(City and State)

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical file on

and My Space information

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

03956-5875

b3 - 1
b6 - 3
b7C - 3

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b3 - 1
b6 - 3
b7C - 3

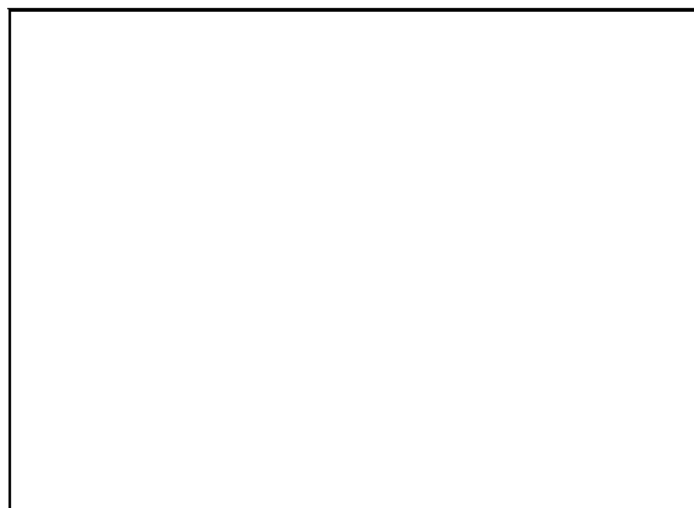
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[redacted] is in your extended

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b6 - 3
b7C - 3

[redacted] Blurbs

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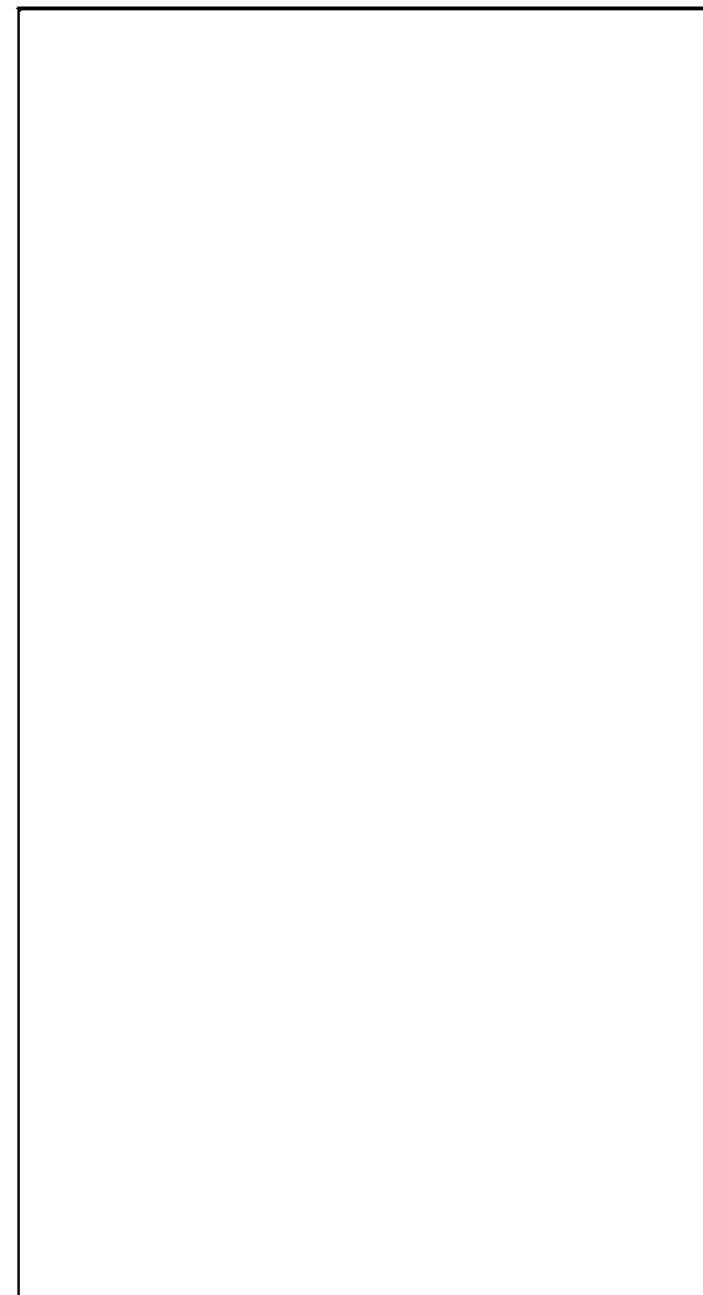
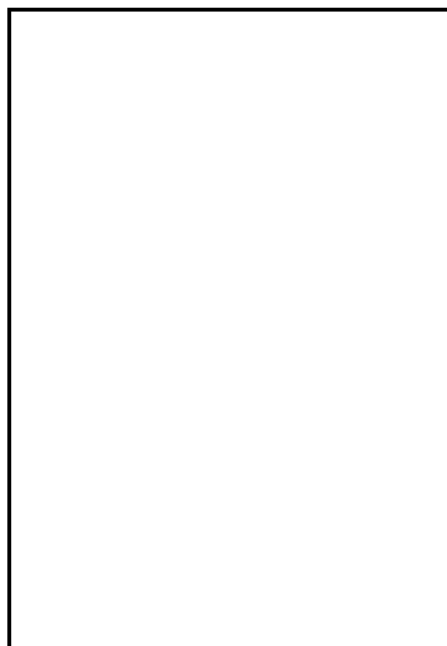


Song has been
deleted by the artist

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+view+

Interests

General



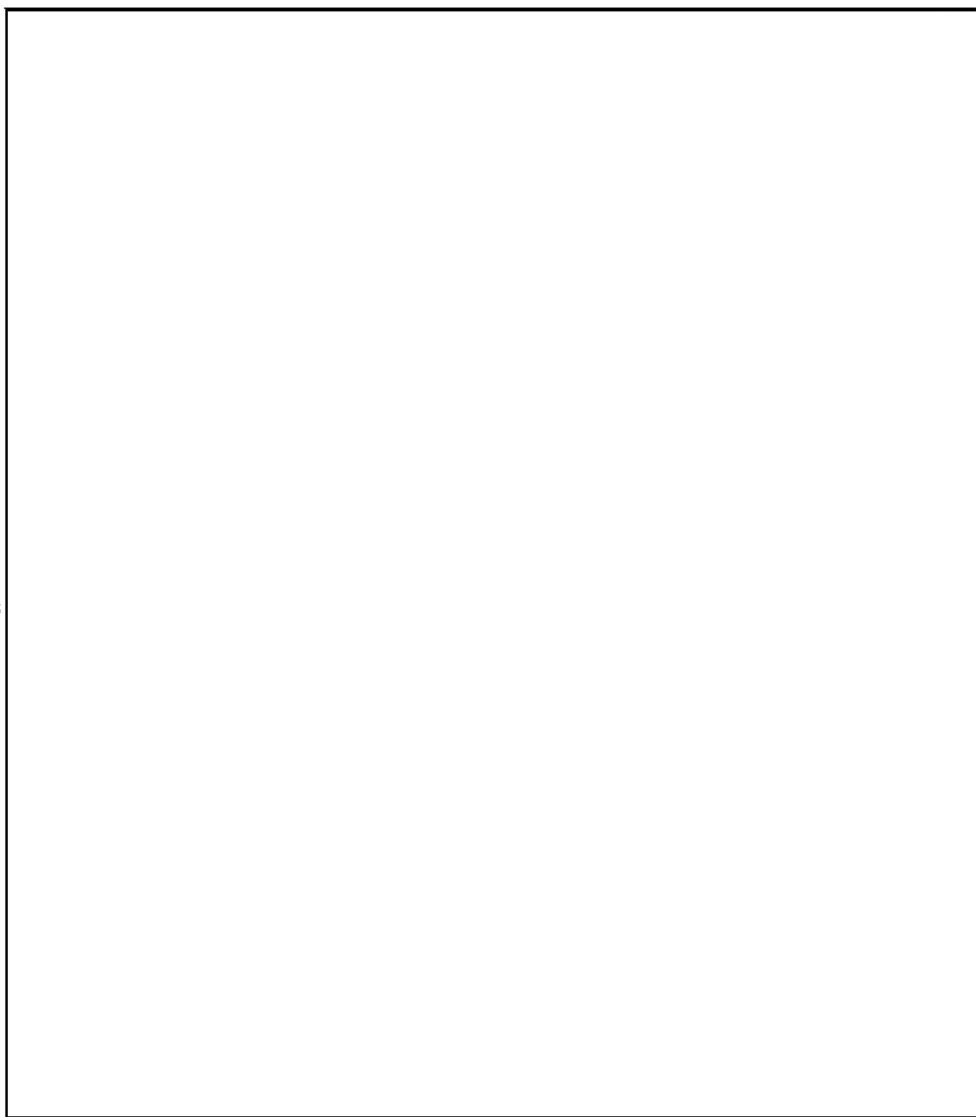
Friend Space

Music

View

b3 - 1
b6 - 3, 5
b7C - 3, [redacted]

Heroes



[redacted] Friends Comments

Displaying 45 of 118 comments ([View](#))



[redacted] Details

Status:

In a Relationship

b3 - 1
b6 - 3, 5
b7C - 3, 5

Here for:

Orientation:

Hometown:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

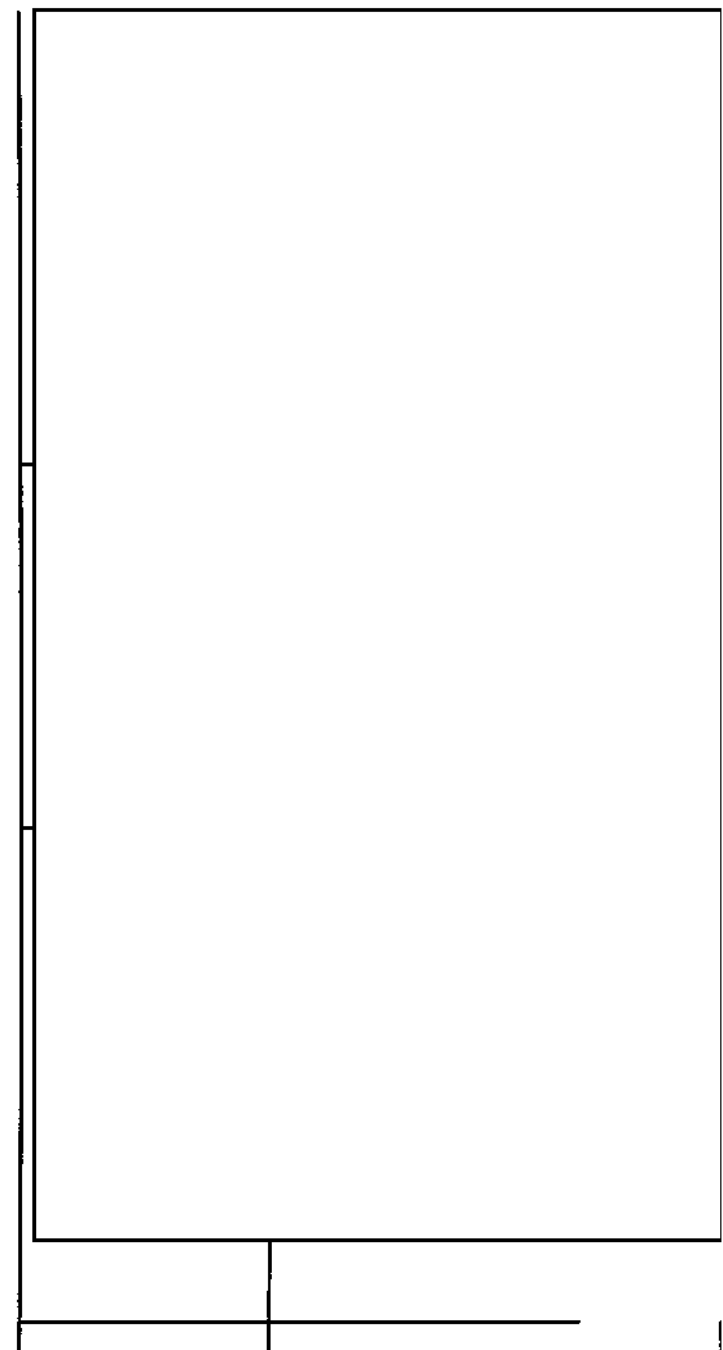
Children:

Education:

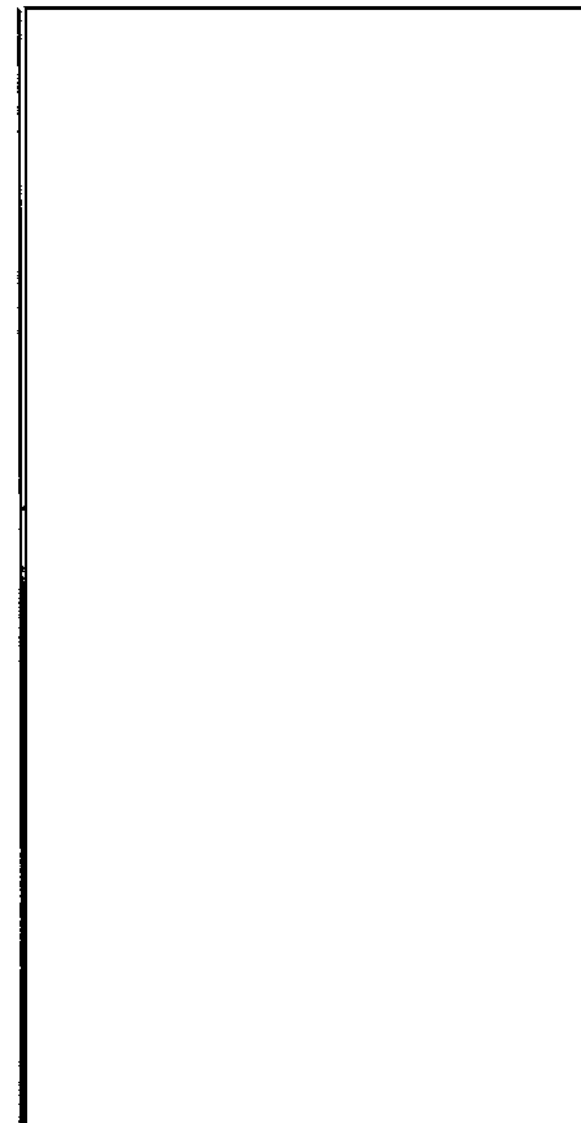
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b3 - 1
b6 - 3, 5
b7C - 3, 5



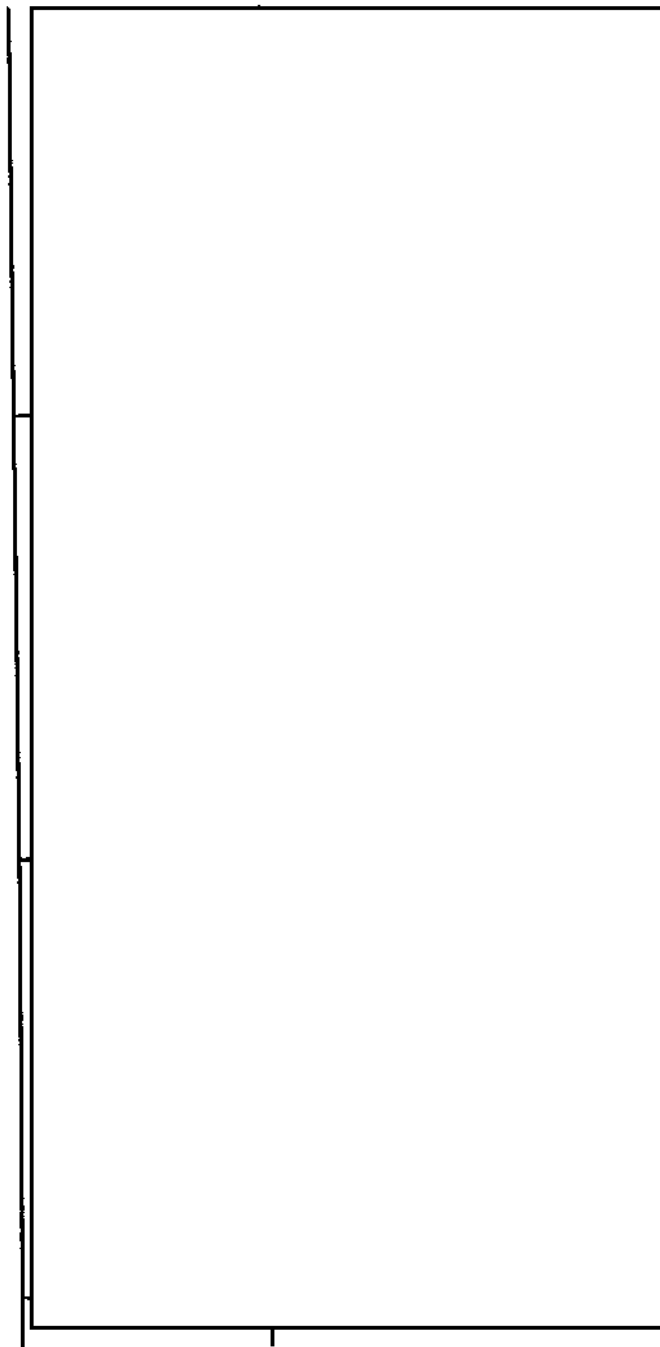
b3 - 1
b6 - 3, 5
b7C - 3, 5



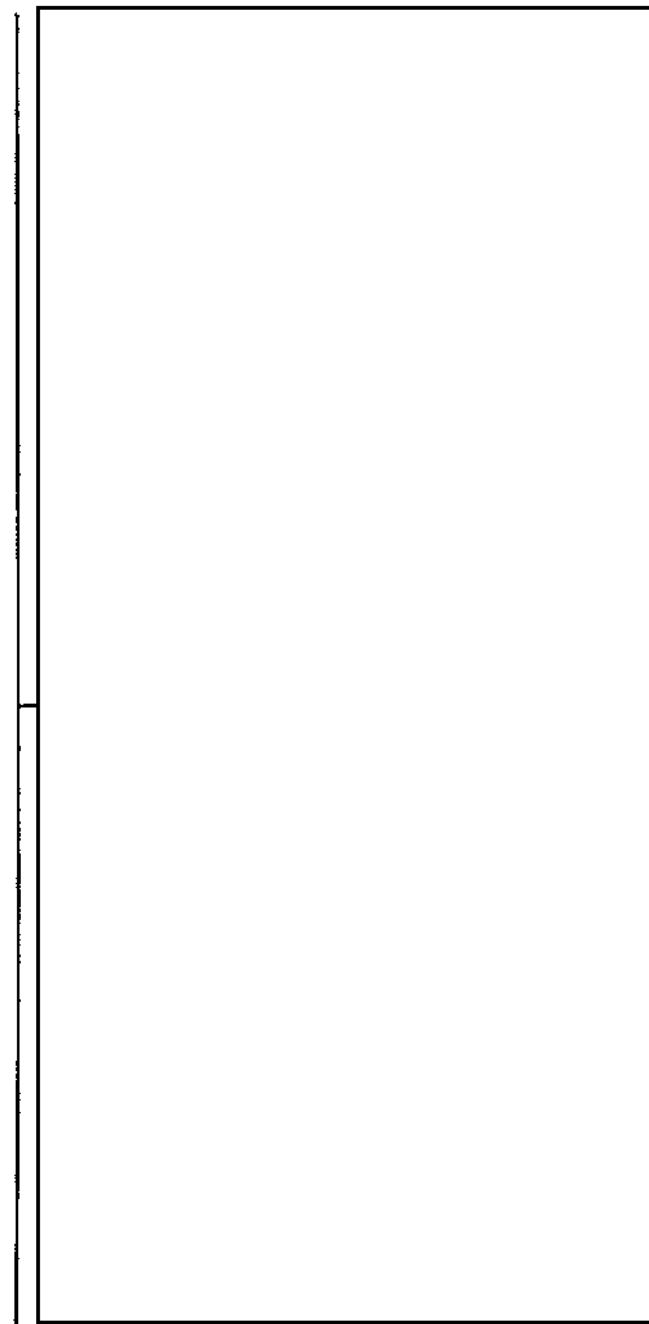
b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5

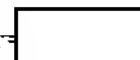
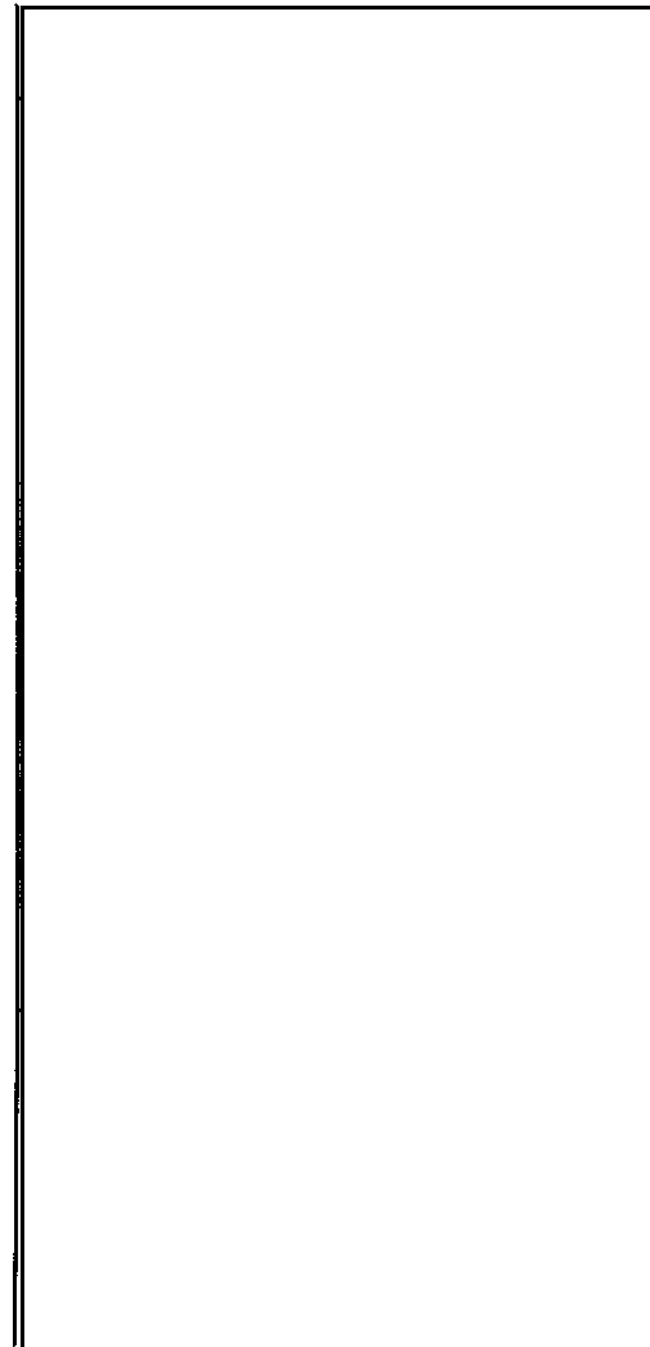


b3 - 1
b6 - 3, 5
b7C - 3, 5

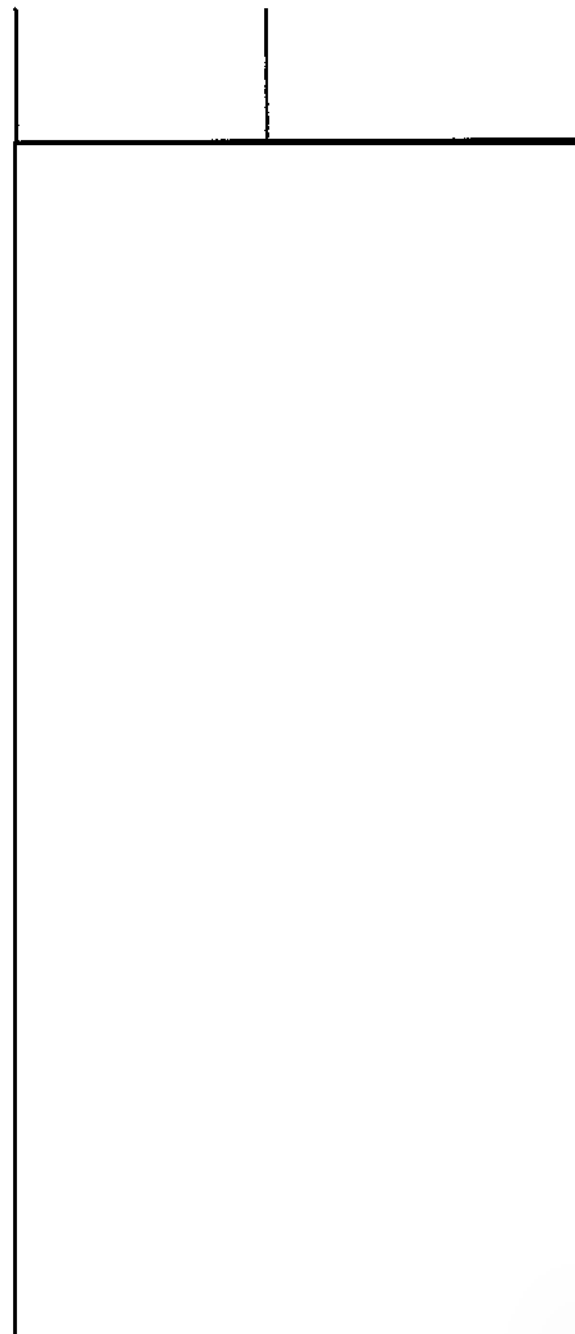




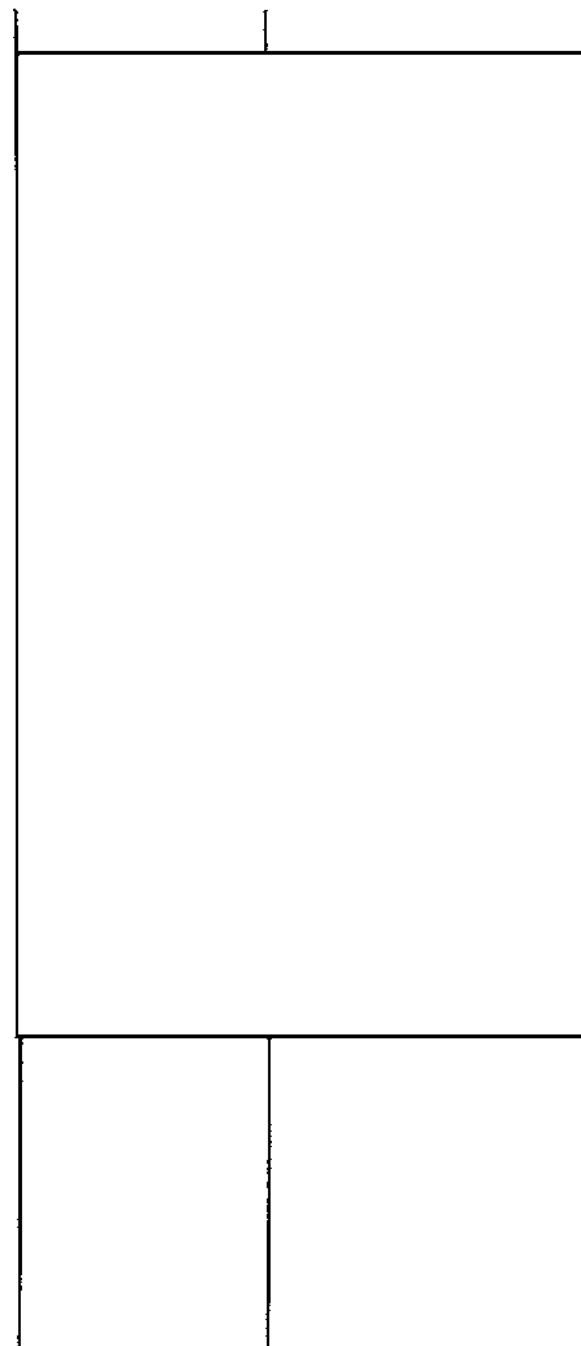
b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5



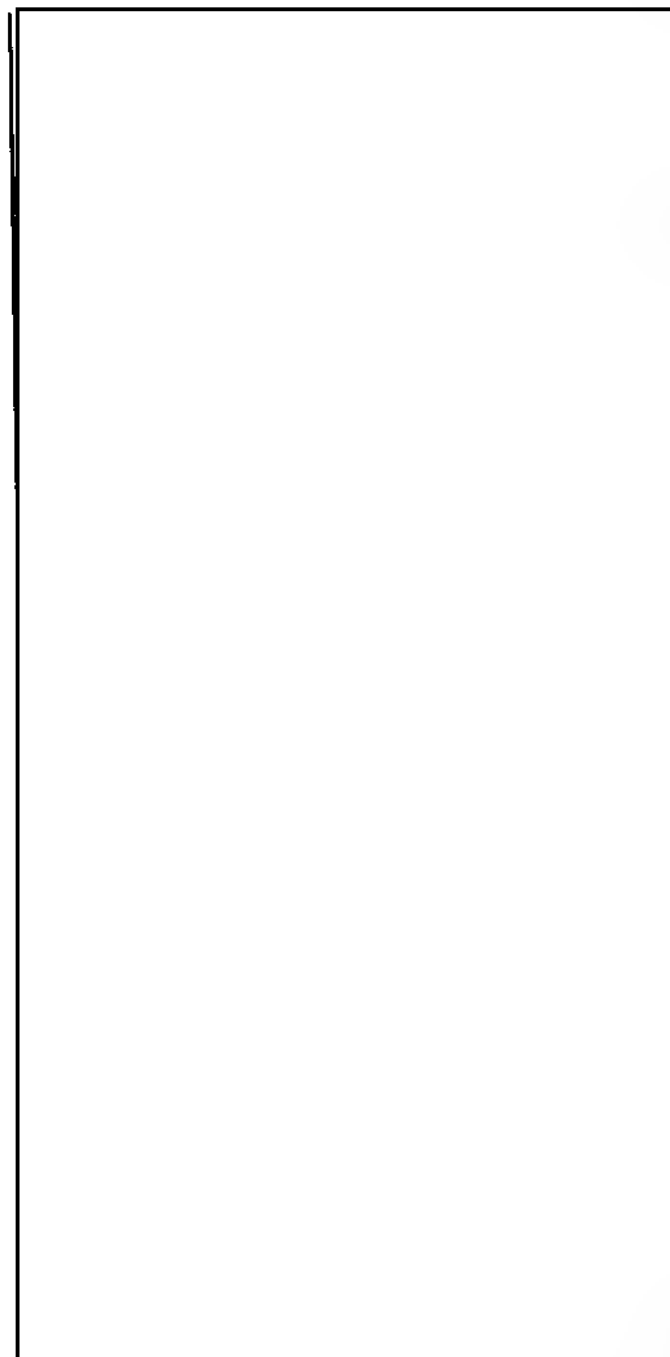
b3 - 1
b6 - 3, 5
b7C - 3, 5



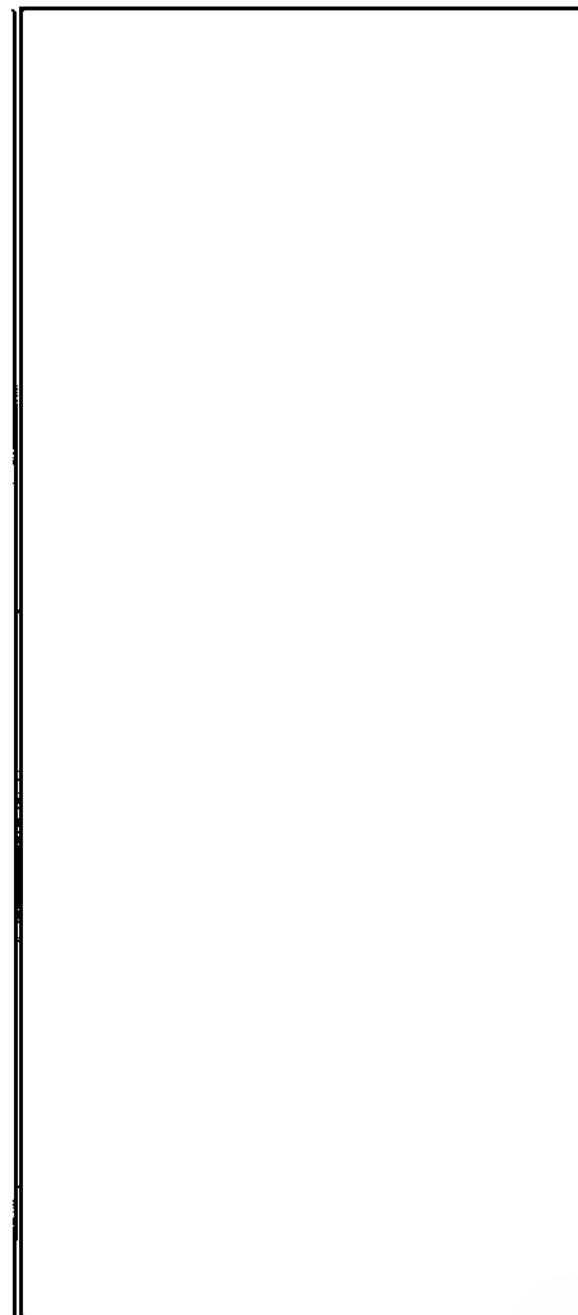
b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5



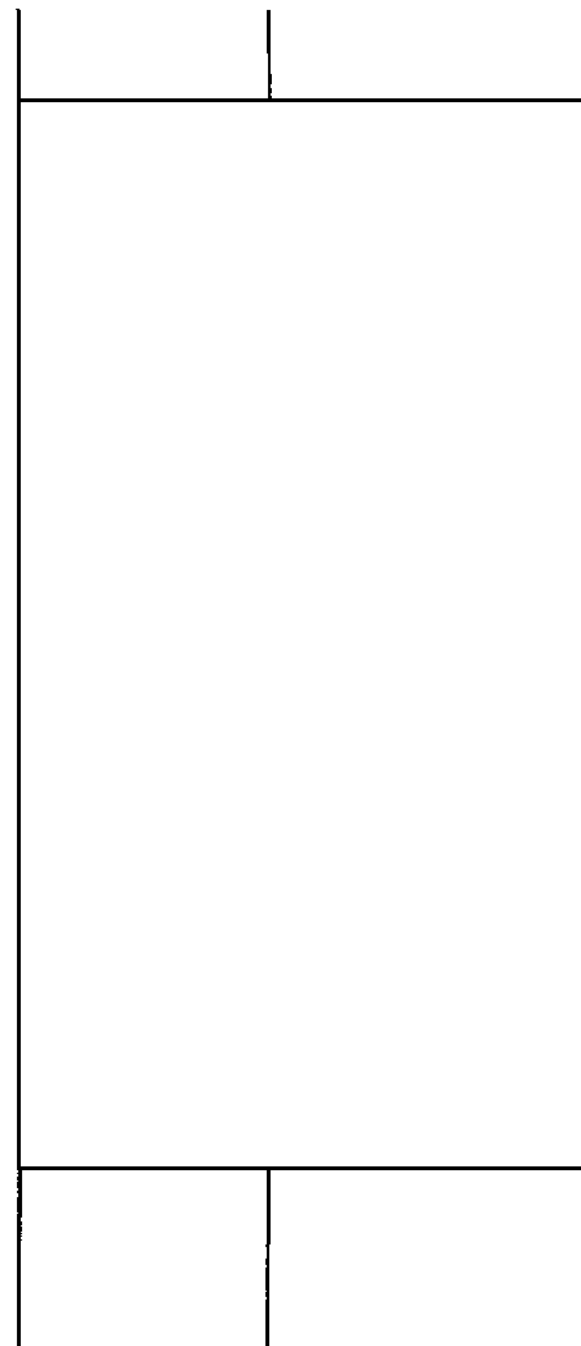
b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5

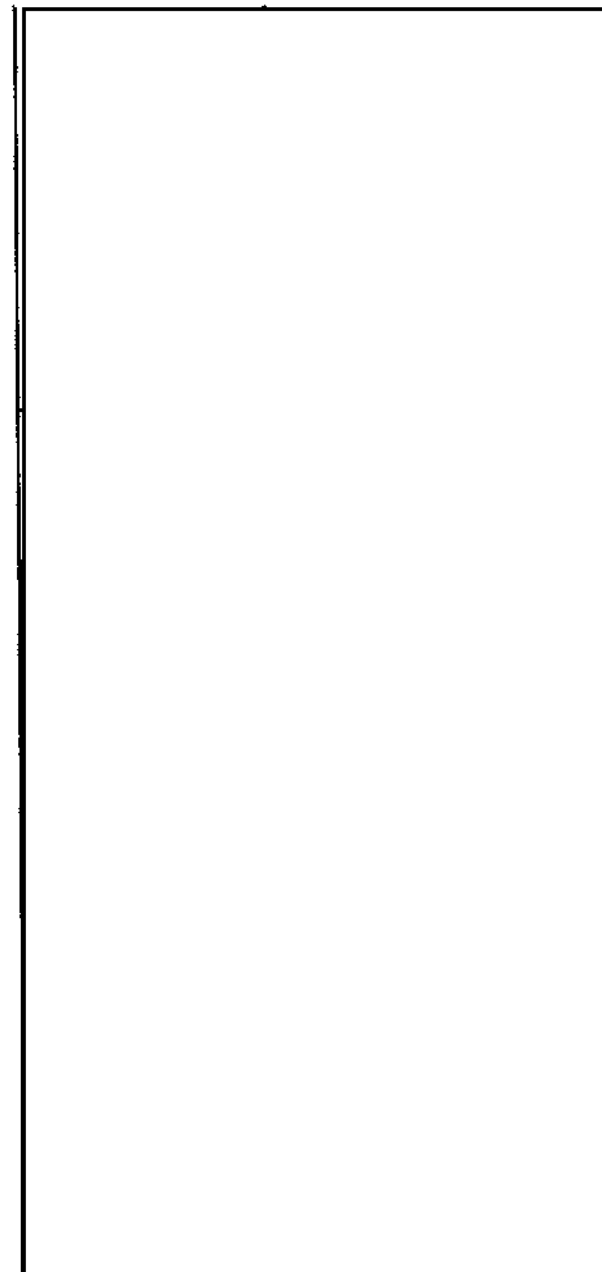
b3 - 1
b6 - 3, 5
b7C - 3, 5





b3 - 1
b6 - 3, 5
b7C - 3, 5





b3 - 1
b6 - 3, 5
b7c - 3, 5



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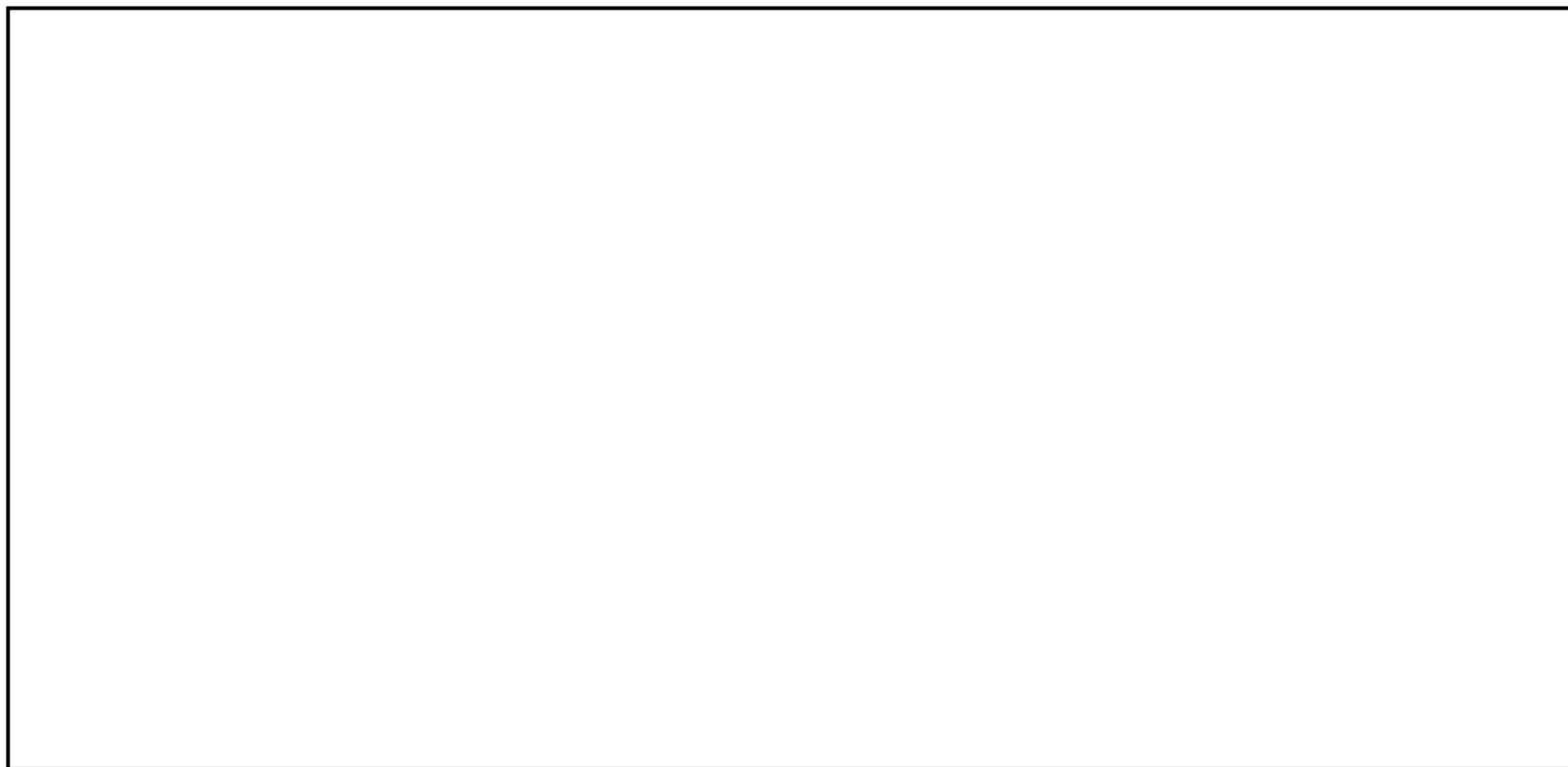


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b3 - 1

b6 - 3, 5

b7C - 3, 5



03956-5901



b3 - 1
b6 - 3, 5
b7C - 3, 5

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03956-5902



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS [Redacted] Buded _____

Return to SA [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1
b6 - 2, 3
b7C - 2, 3

[Redacted]
Address Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					

Birth date	Birthplace
[Redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

b6 - 3
b7C - 3

Social Security Number	Divers License Number
[Redacted]	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired
NCIC / Mapquest [Redacted]
Results of check

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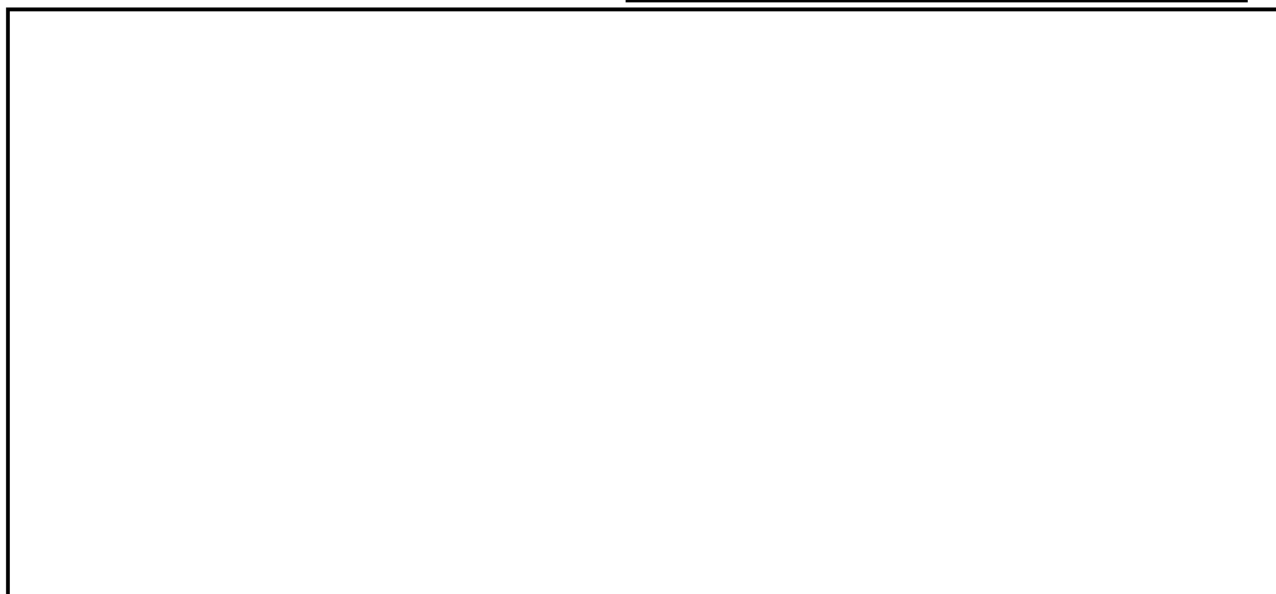
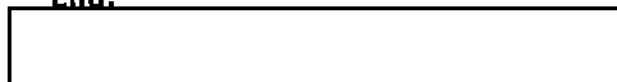
Distance



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b7C - 3

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End:



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b3 - 1
b6 - 3
b7C - 3



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b3 - 1
b6 - 3
b7C - 3

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Directions

Distance



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03956-5946

b3 - 1
b6 - 3
b7C - 3

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FD-340 (Rev. 4-11-03)

File Number

31E-MM-108062-1A135

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

Various

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b6 - 8
b7C - 8

03956-5950

b6 - 8

b7C - 8

03956-5951



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



b6 - 8
b7C - 8

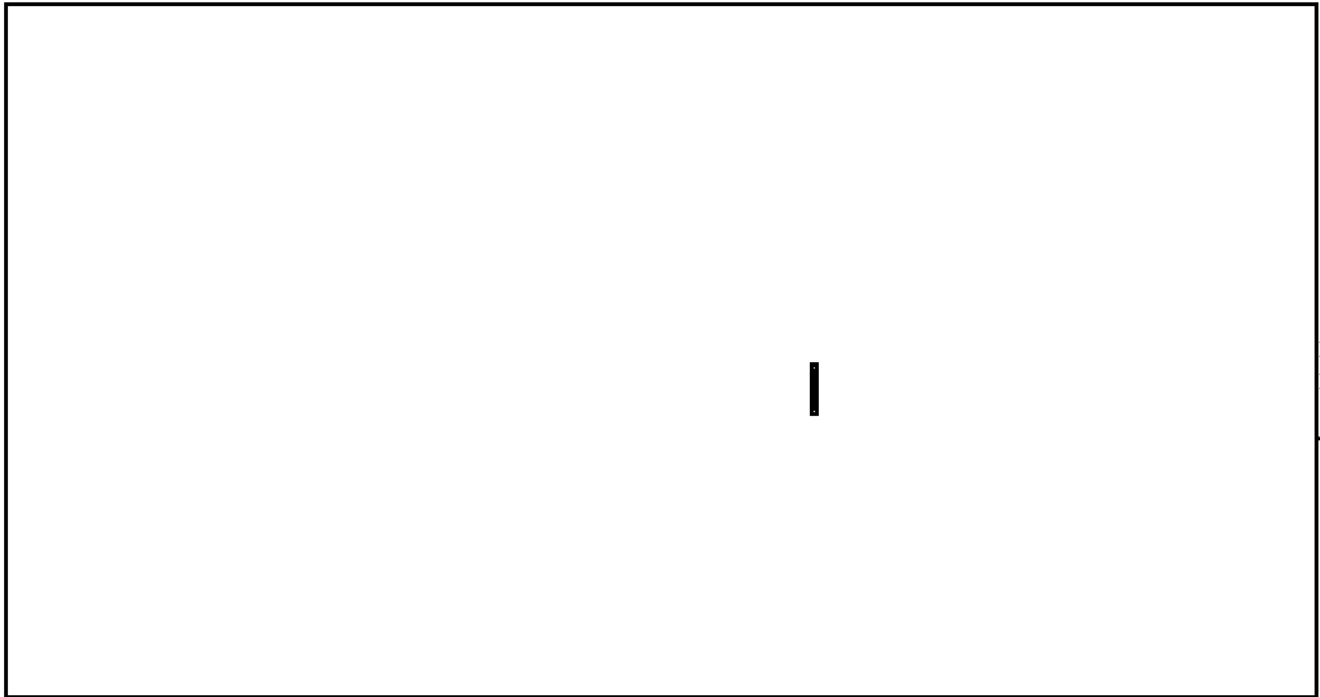
Directions

Distance



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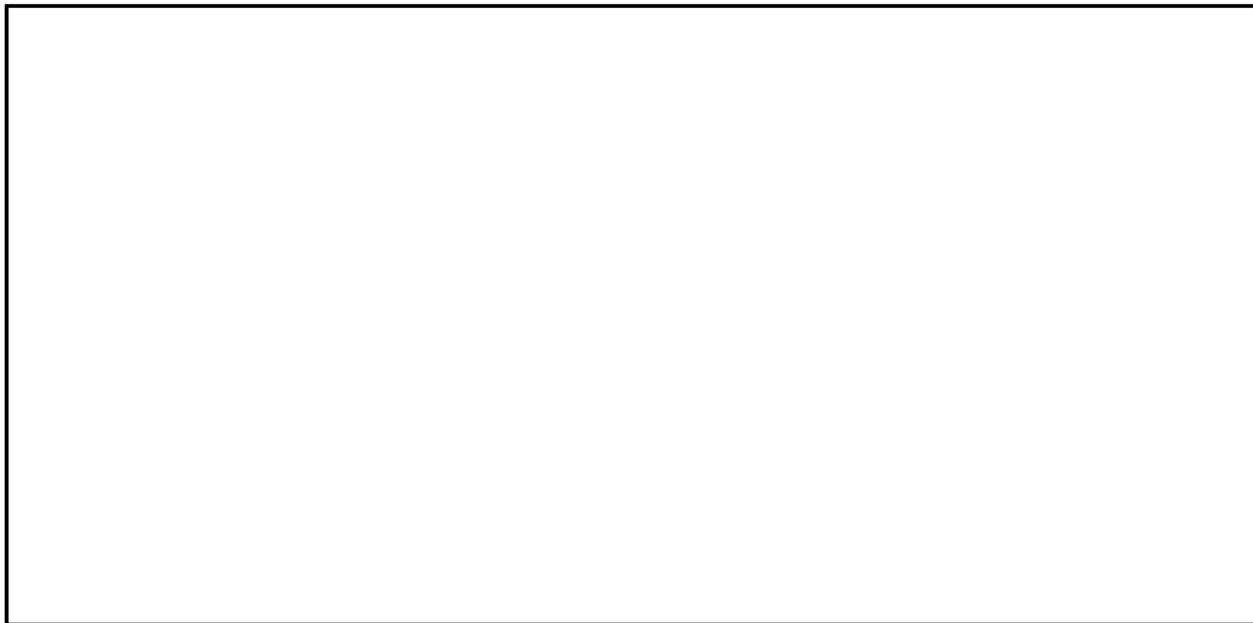
03956 5967



b6 - 8
b7C - 8

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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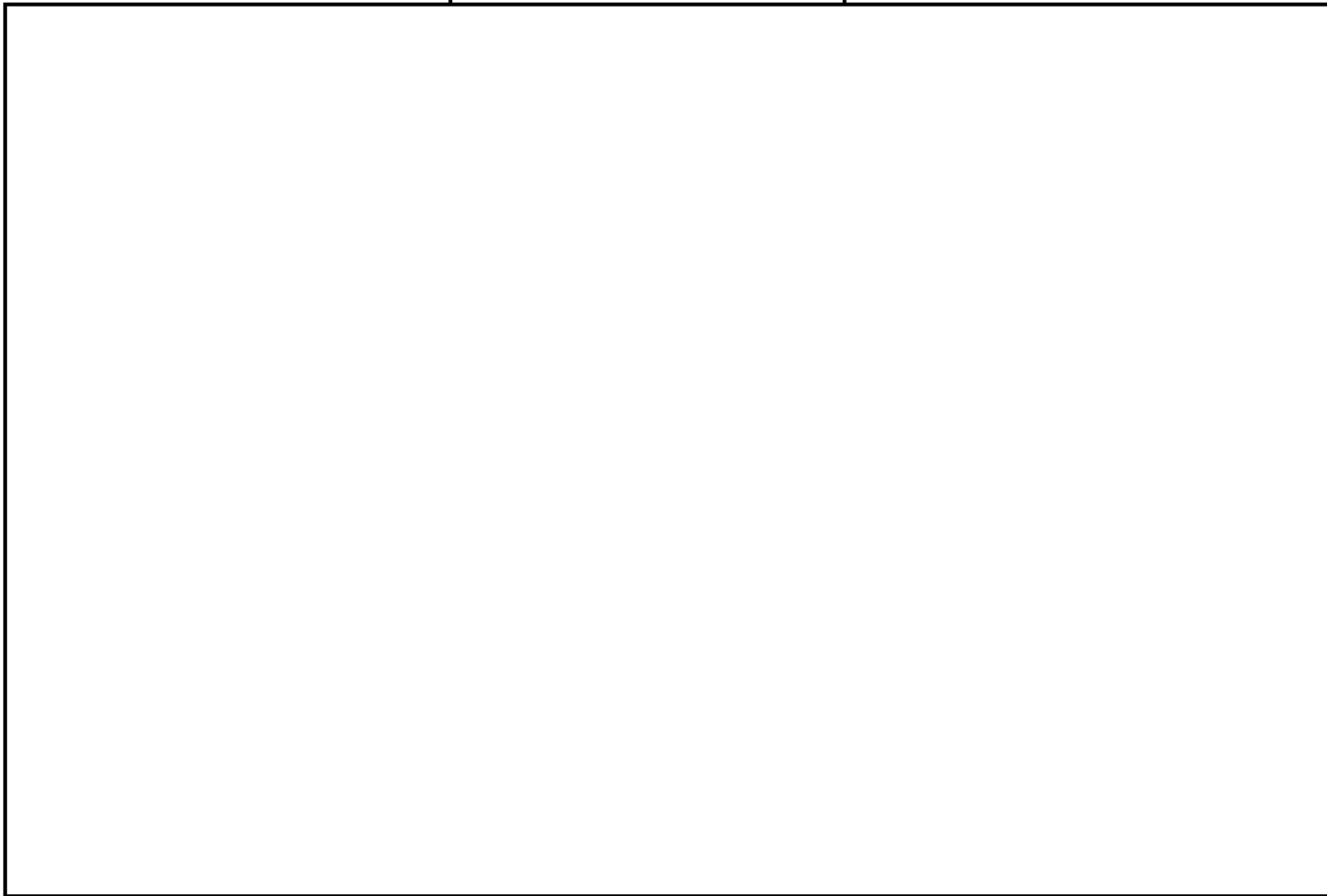
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Address

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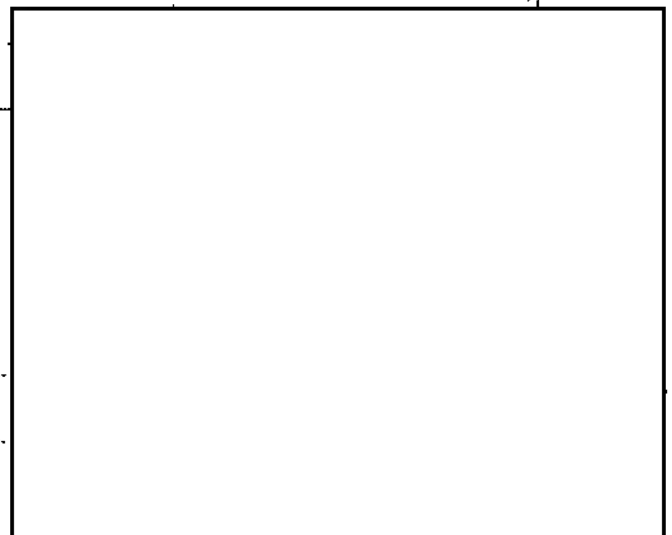
b6 - 8
b7C - 8





b6 - 8
b7C - 8

b6 - 8
b7C - 8



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- [Address Search](#)
- [Phone Batch Query](#)
- [User Guide](#)

Address SearchSearch Type: ☐ Business ☒ ConsumerFirst Name: Last Name: Address: City: State: *Zip:

* = required fields

 b6 - 8
b7C - 8

Input Name:	Output Name:
Input Address:	Output Address:
Input City:	Output City:
Input State:	Output State:
Input Zip:	Output Zip:
	Output Phone:

b6 - 8
b7C - 8© 2007 TARGUSinfo | [Privacy Policy](#) | [Terms of Use](#)



b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 31E-MM: 108062-1A136

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical Ete on

b6 - 2
b7C - 2

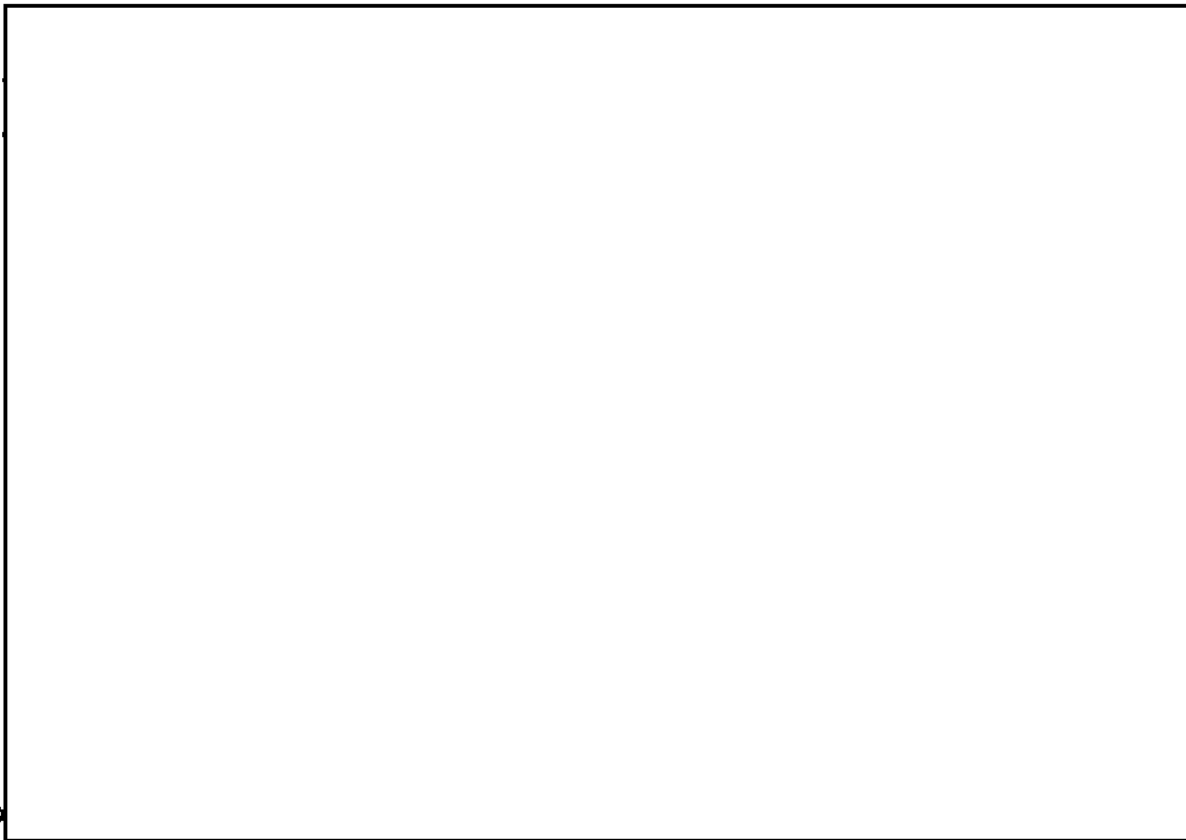
b3 - 1
b6 - 3
b7C - 3

03956 6032

Google

Address

[redacted]



b3 - 1
b6 - 3
b7C - 3

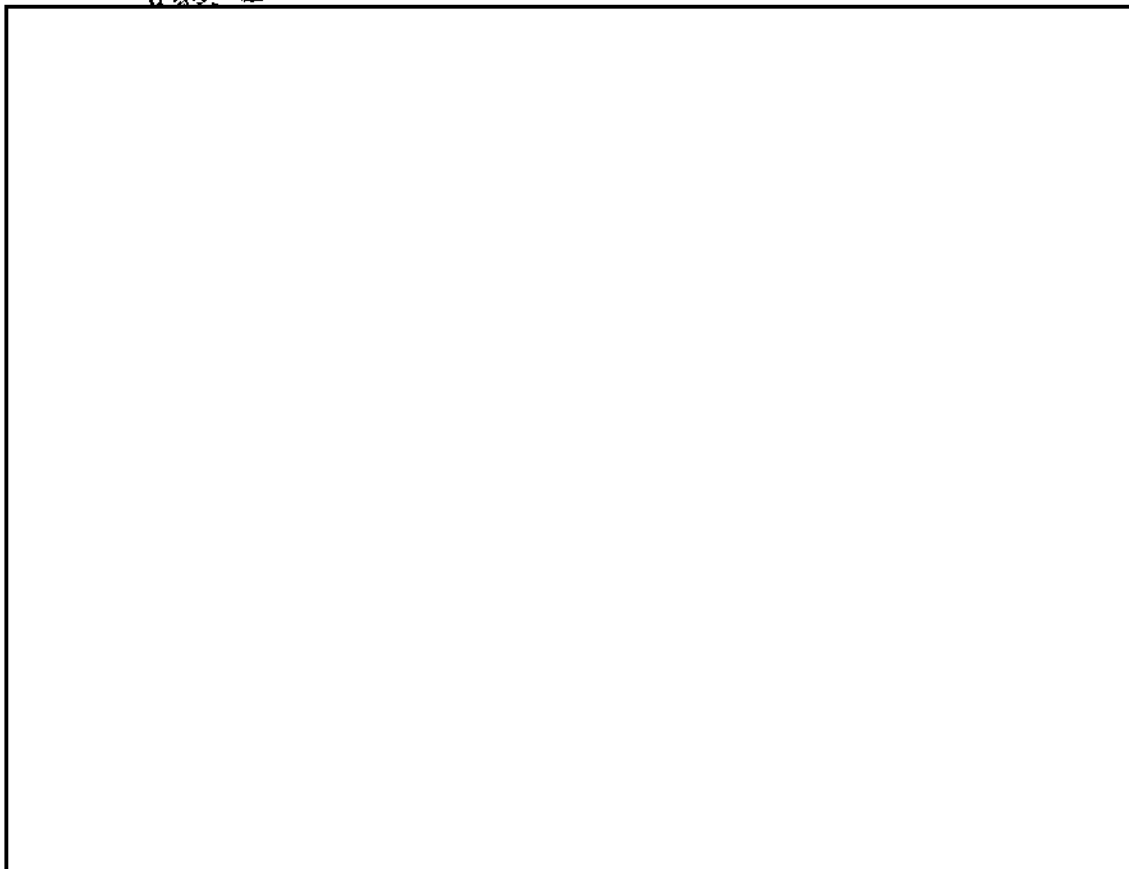
03956 6037

Google Maps

Page 1 of 1

Google
Map

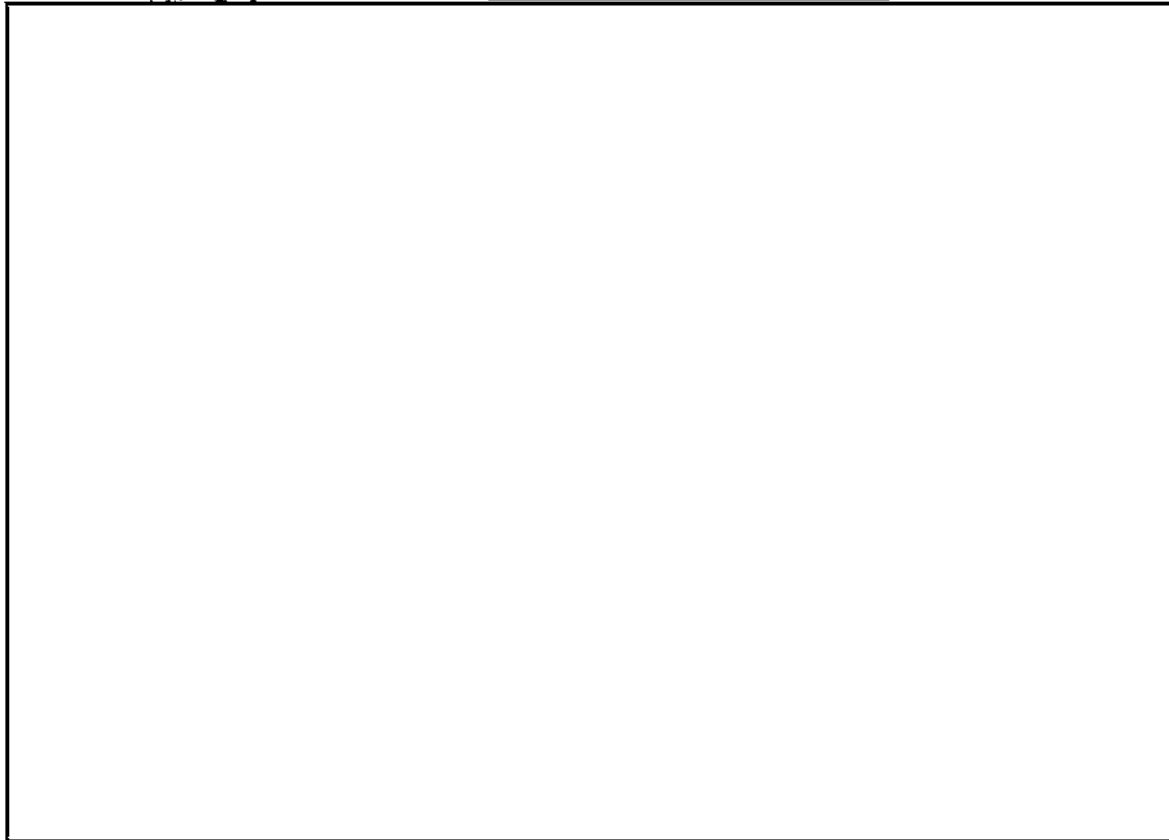
Address



b3 - 1
b6 - 3
b7C - 3

Google

Address



b3 - 1
b6 - 3
b7C - 3

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03956 6039

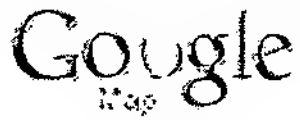
Google

Address [redacted]

b3 - 1
b6 - 3
b7C - 3

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03956-6040



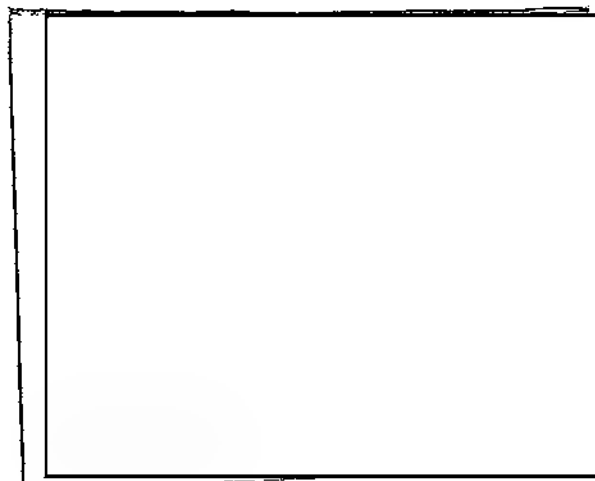
Address

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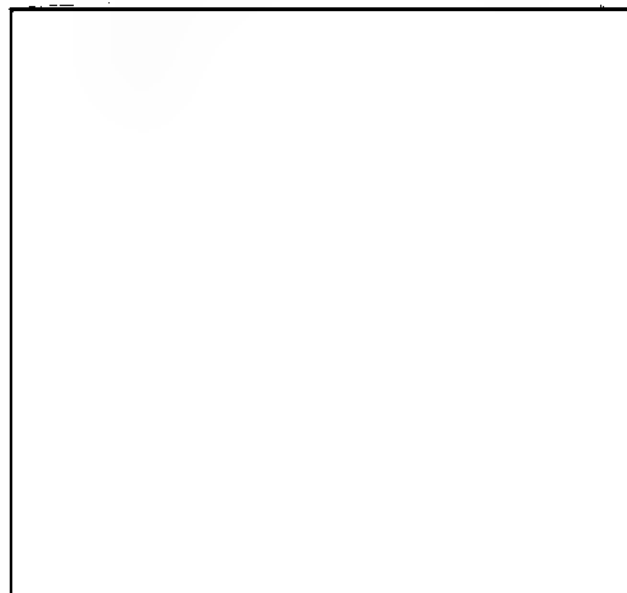
b3 - 1
b6 - 3
b7C - 3

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03956-6041



b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 -1
b6 -3
b7C -3



Record Request
FD-125 (Rev. 4-1 93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1
b6 - 1, 2
b7C - 1, 2

Address

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Social Security Number

Divers License Number

b3 - 1
b6 - 2, 3
b7C - 2, 3
b7E - 7

☐ D/L Photo ☐ Other

Specific information desired

Results of check

Completed

By

on 06/11/07

03956-6103

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ ~~No~~

Receipt Given ☐ Yes ☒ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☒ ~~No~~

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1

b6 - 3

b7C - 3

03956-6123



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



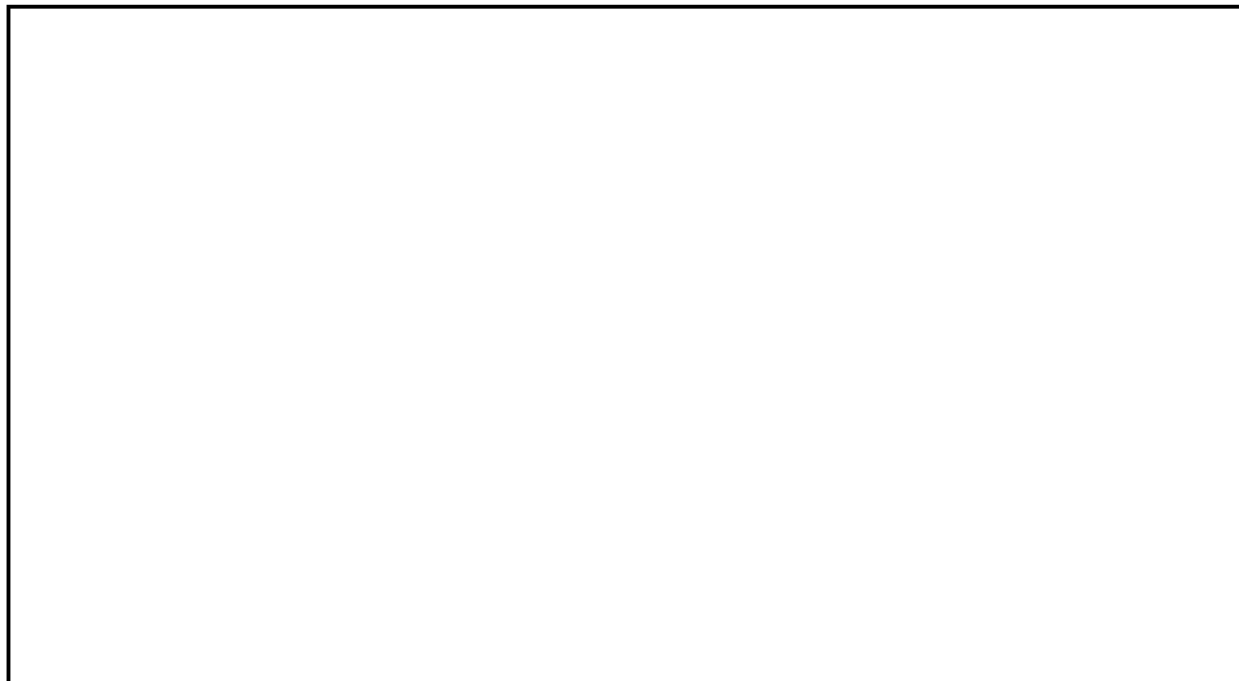
Directions

Distance

b3 - 1
b6 - 3
b7C - 3



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(b)(6)

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



b3 - 1

b6 - 3

b7C - 3

(b)(6)



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03956-6133

b3 - 1
b6 - 3
b7C - 3

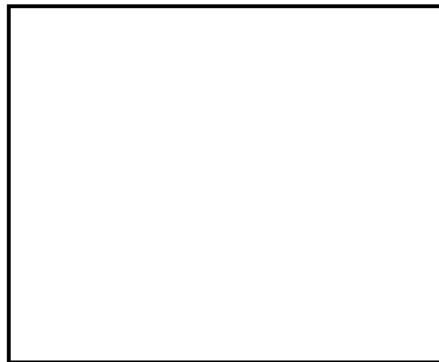
cell

1/1

1/1

work

03956 6134



b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 312-MM-108062-1A138

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on

and MySpace information

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

03956 6138

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



b3 - 1
b6 - 3
b7C - 3

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MySpace
Layouts

MySpace.com | Home

The Web ☒ MySpace ☐

Help | SignUp

b3 - 1
b6 - 3
b7C - 3

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www.BushClintonKatrinaFund.org

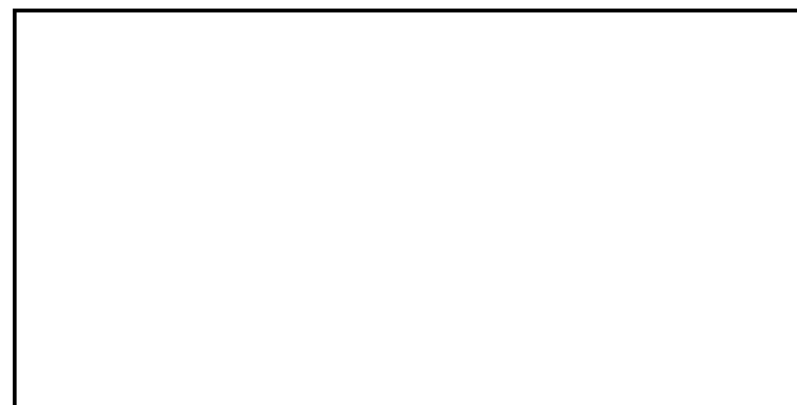
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Contacting



About me:

MySpace URL:

<http://www.myspace.com>

03956-6140

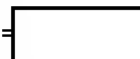


Interests

General

Music

03956-6141



Movies

Television

Books

Heroes

Groups:

Who I'd like to meet:

's Friend Space

[redacted] s Details

Status:

Orientation:

Hometown:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

[redacted]

Schools

[redacted]

s Companies

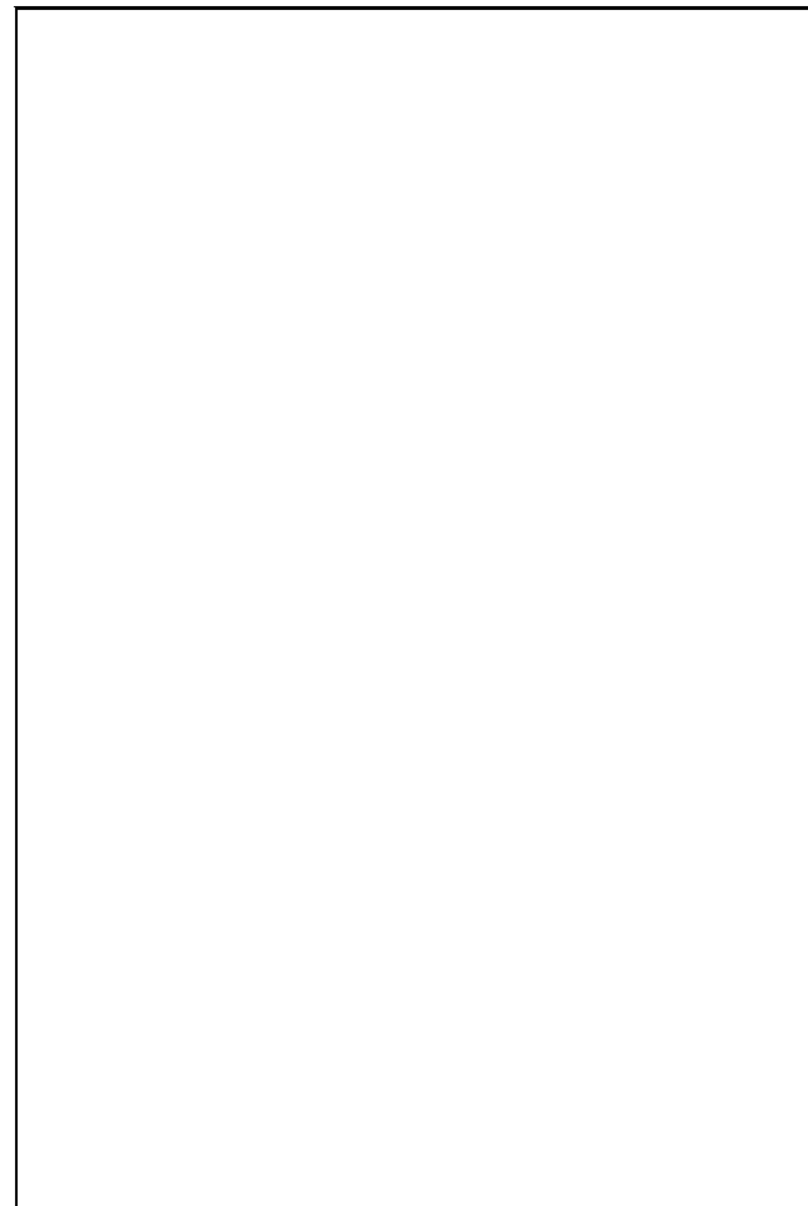
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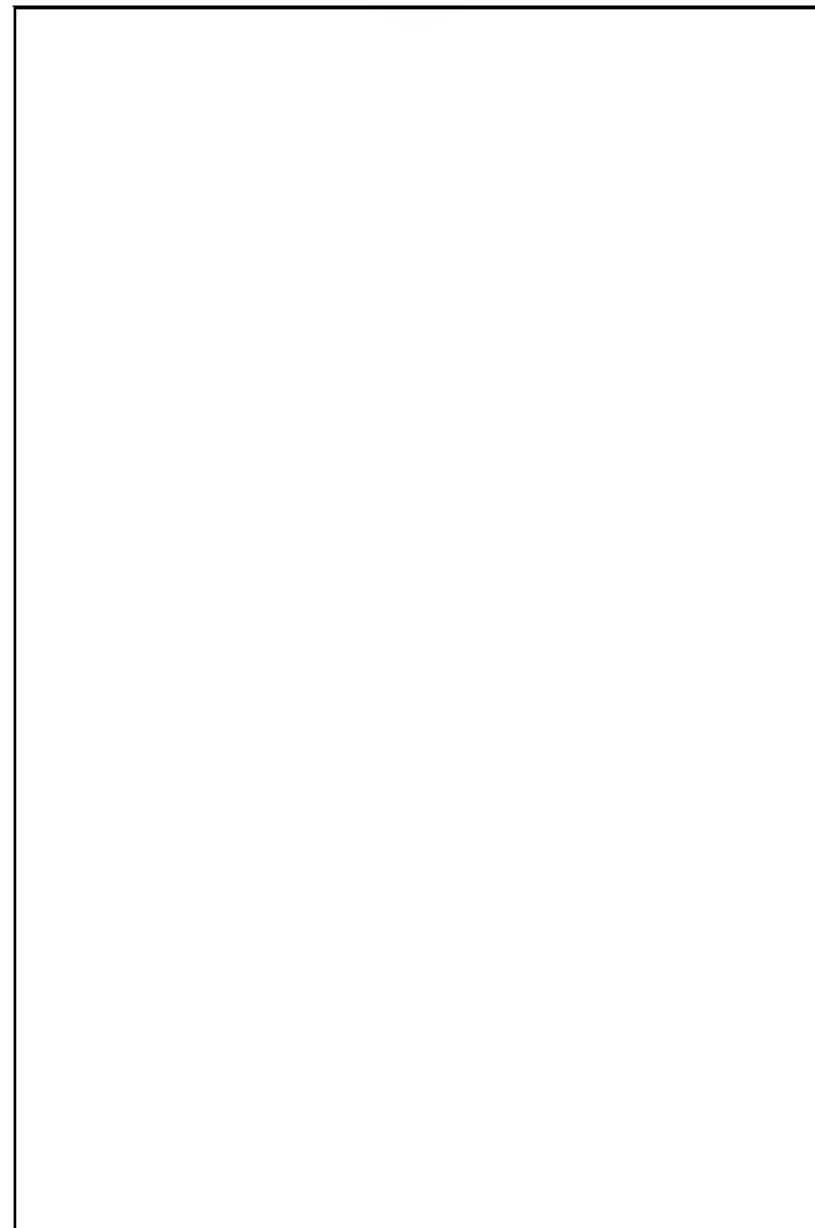
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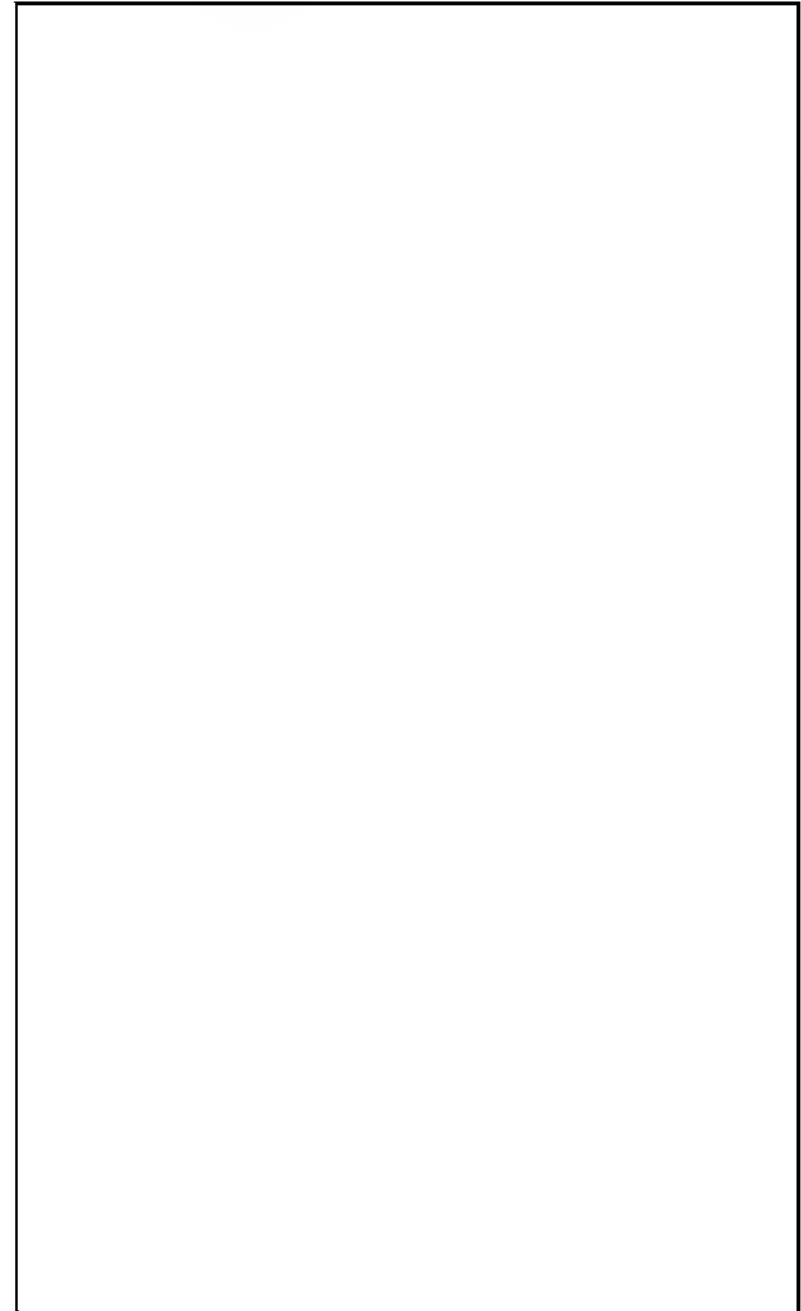
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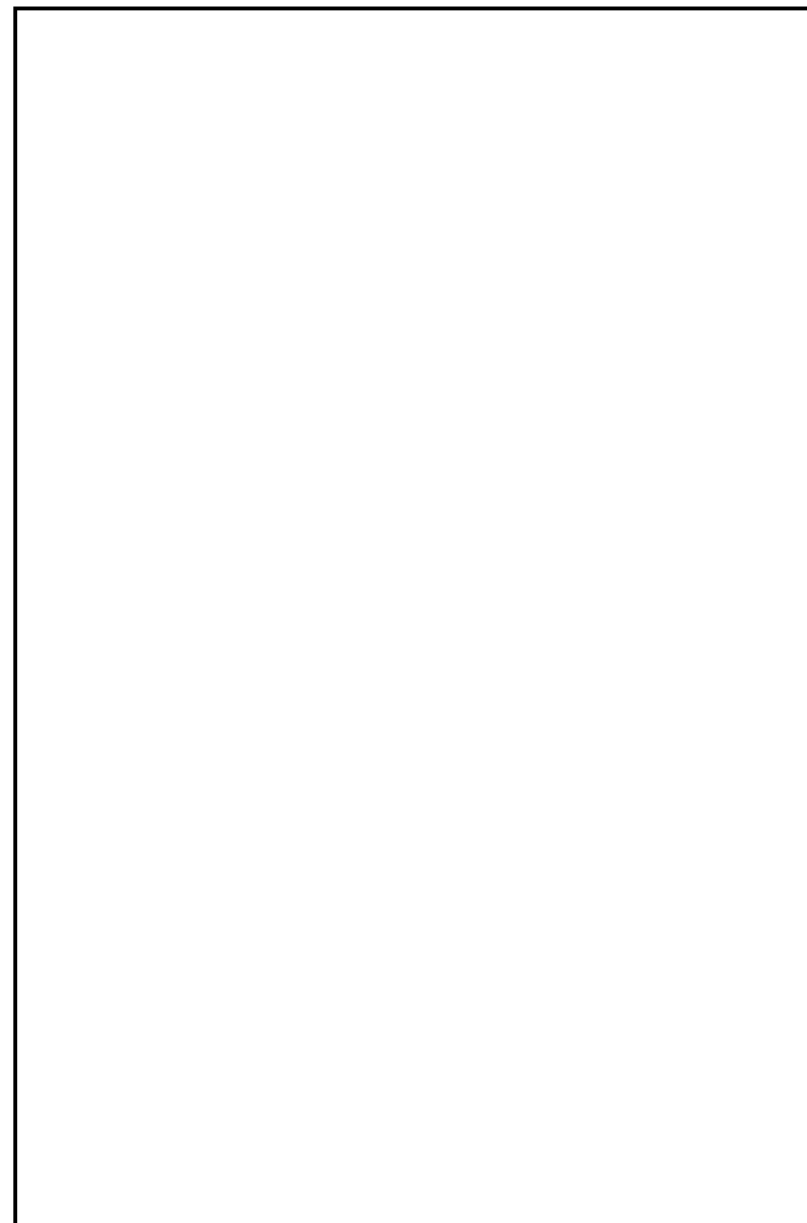
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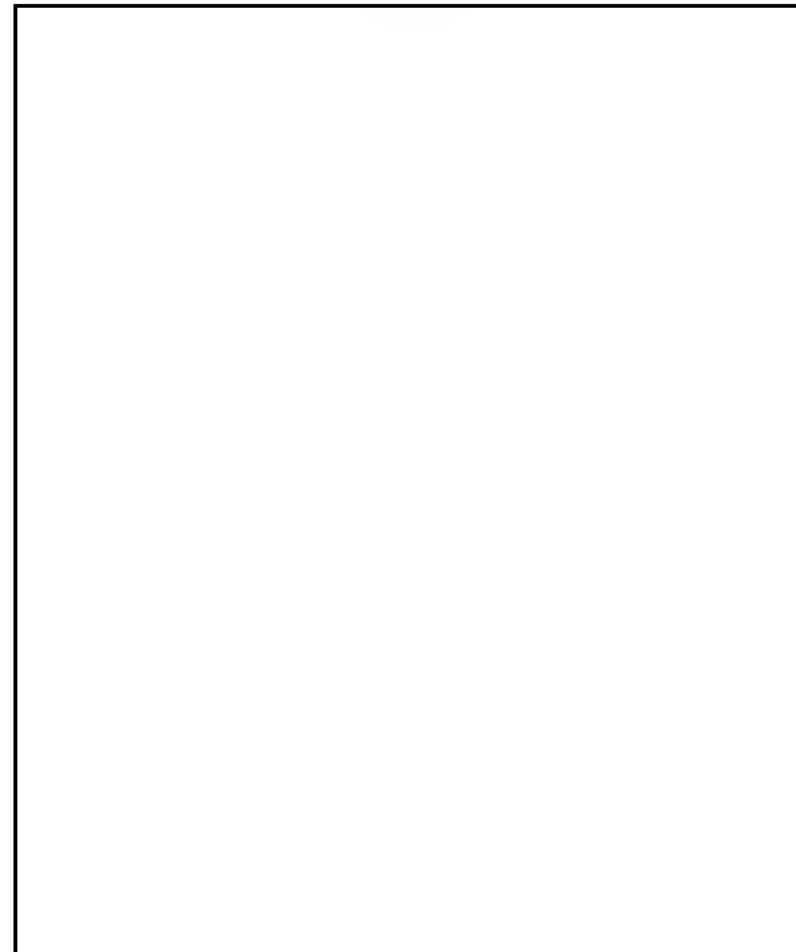
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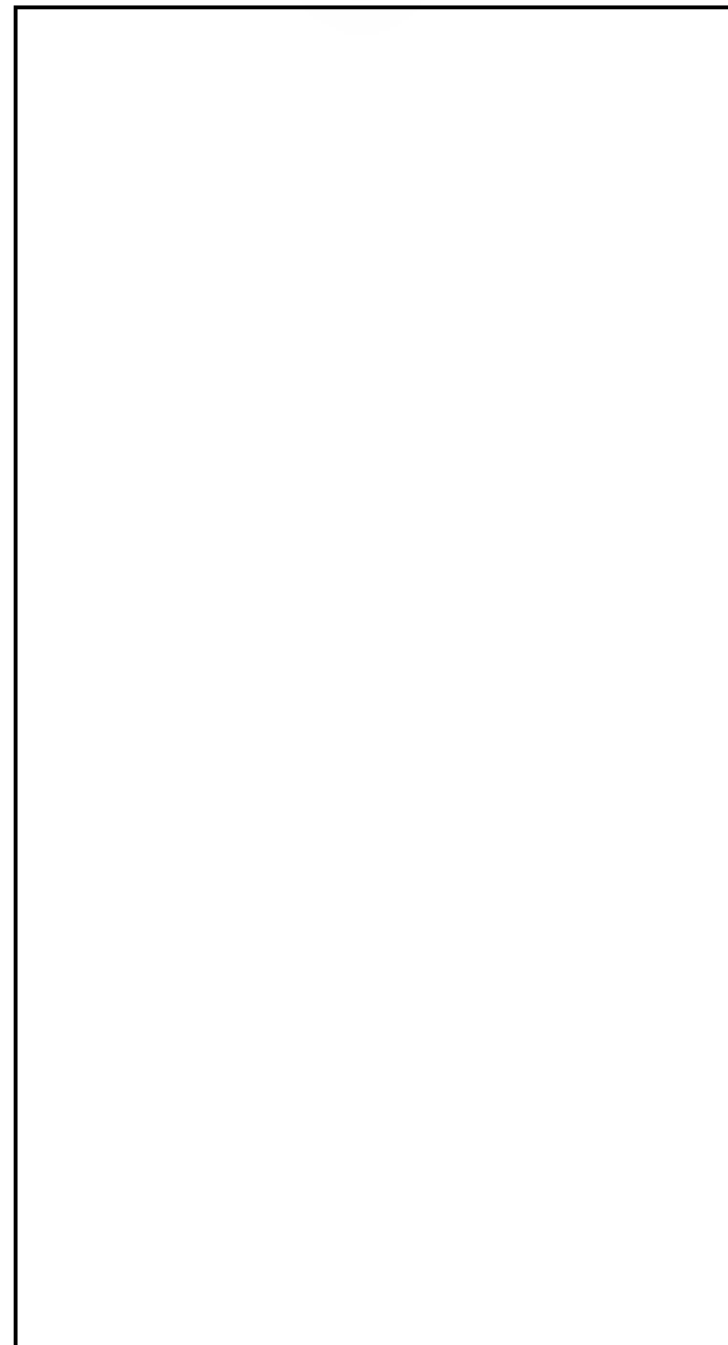


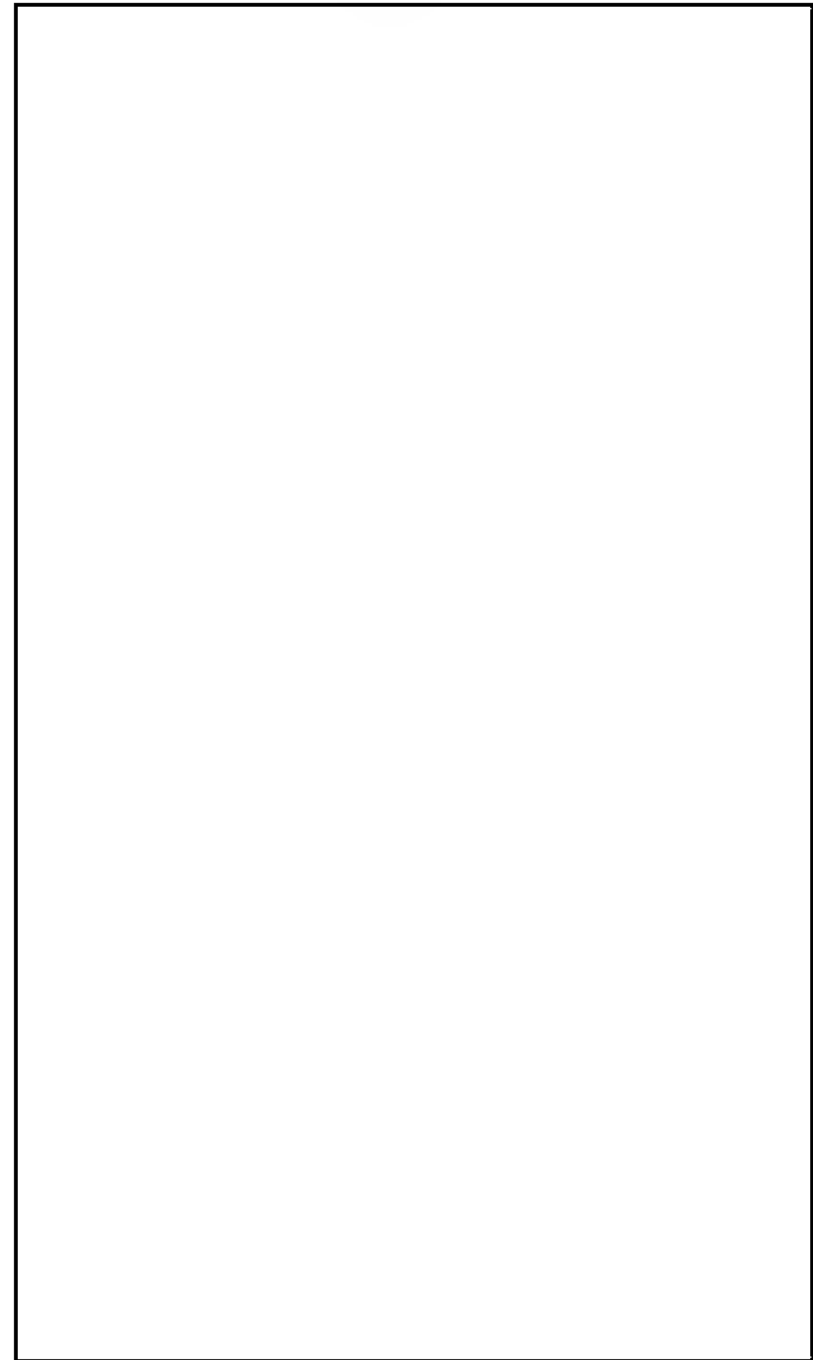




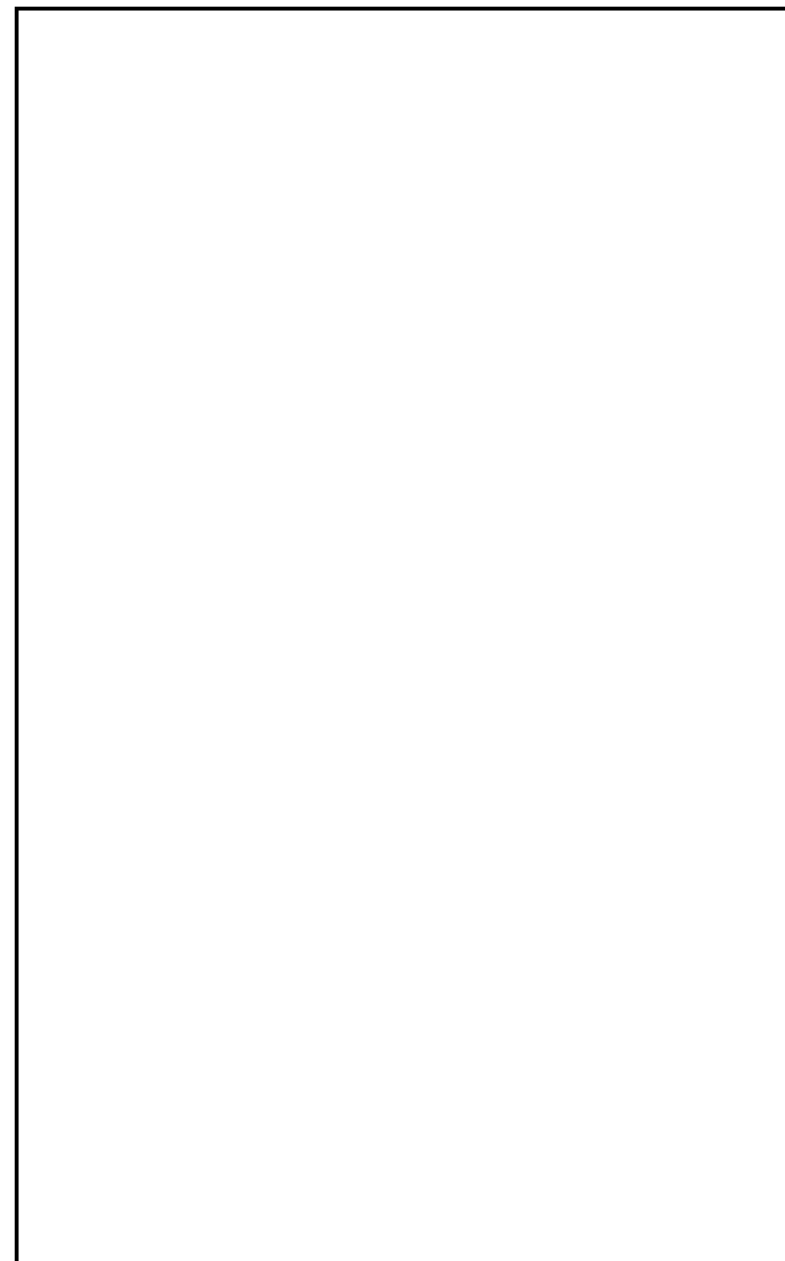




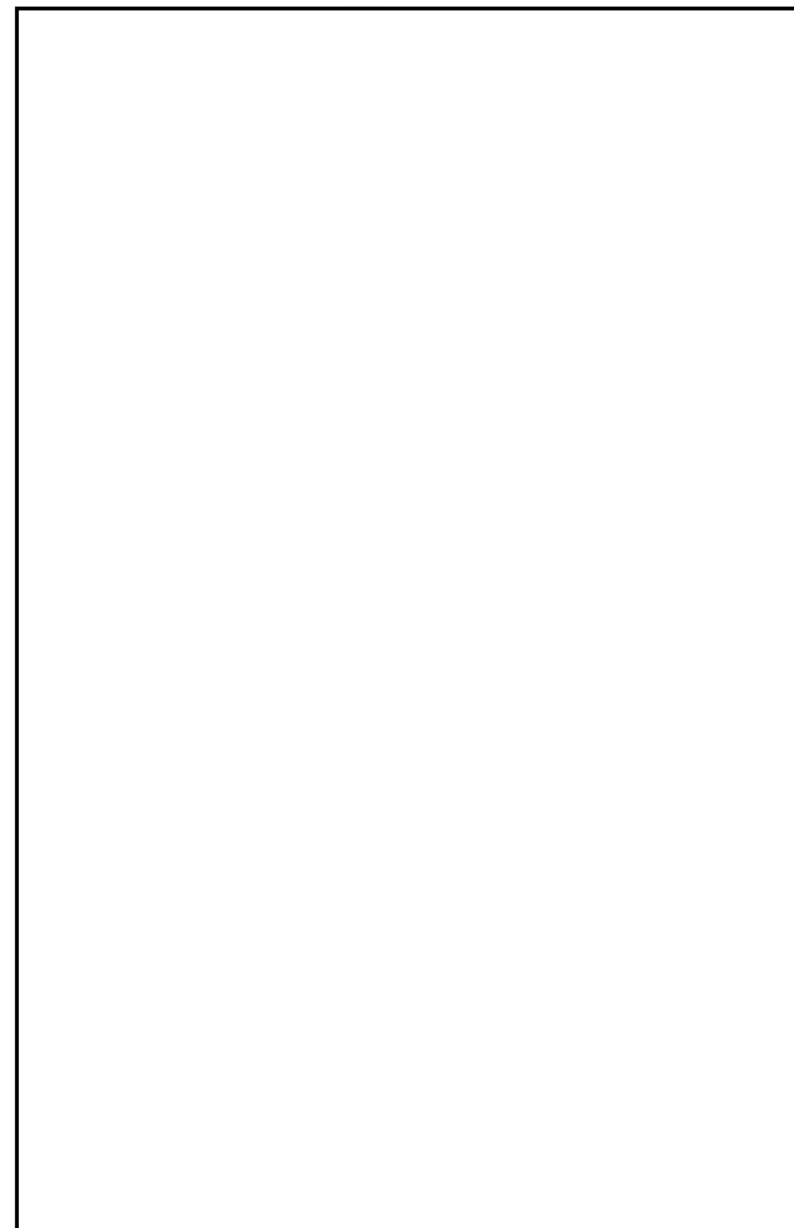


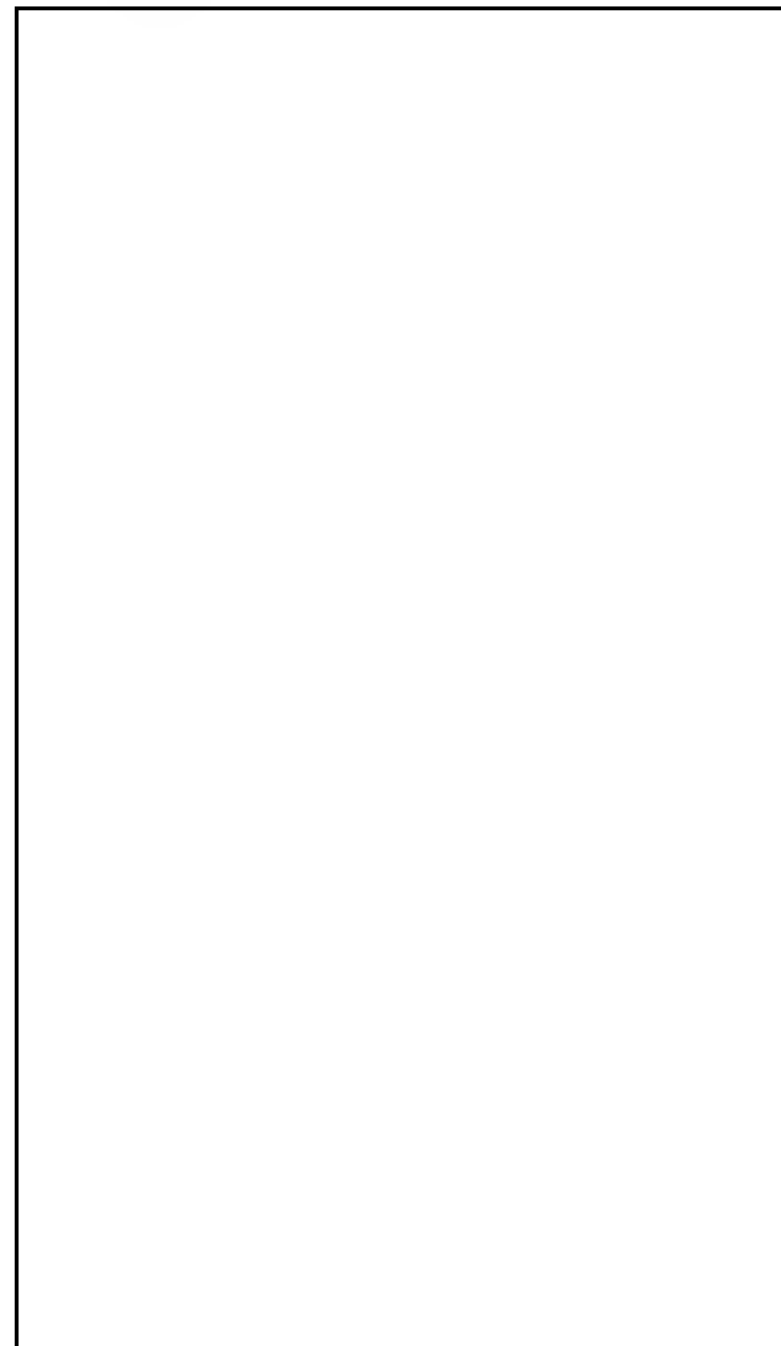


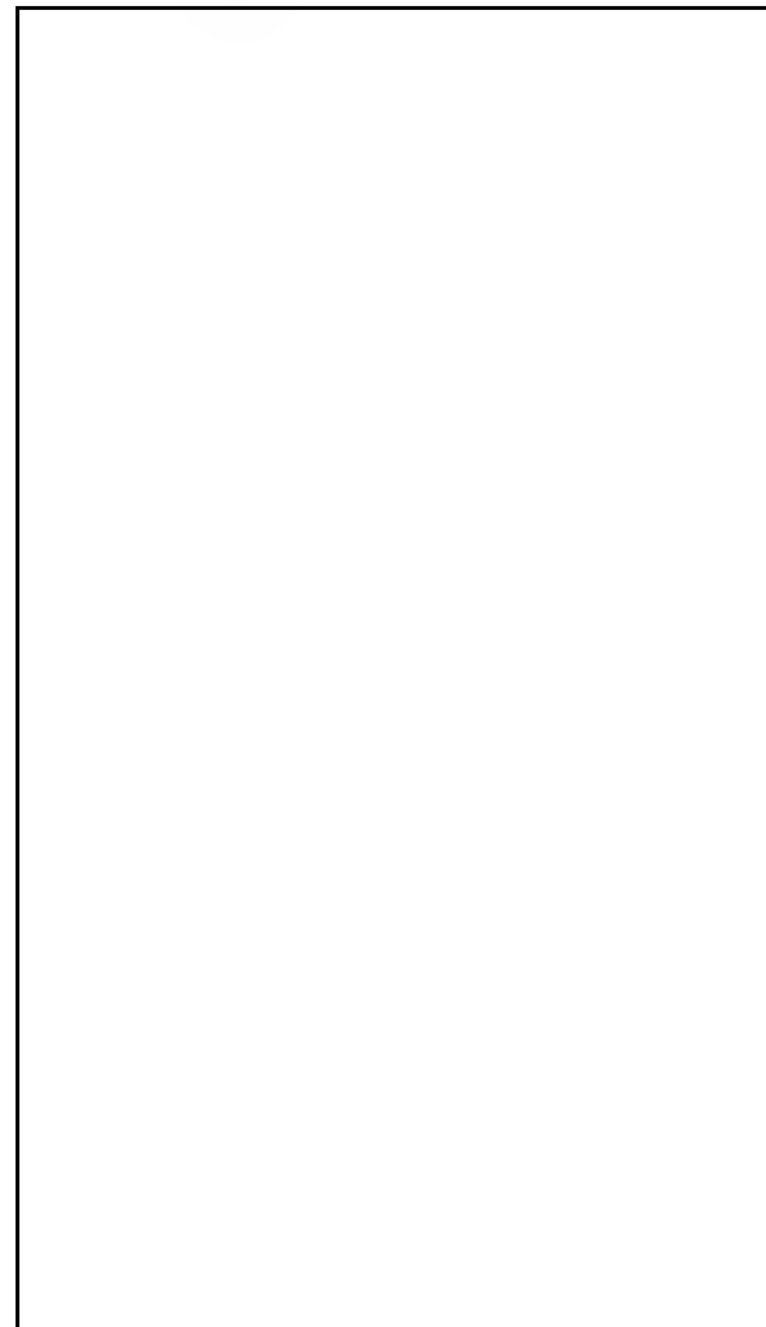
03956-6150



03956-6151







Add Con

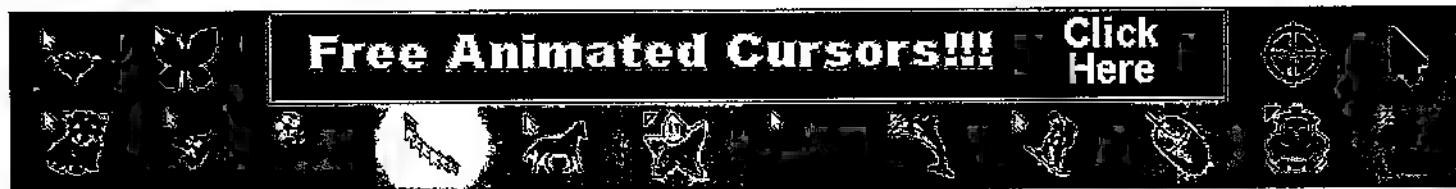
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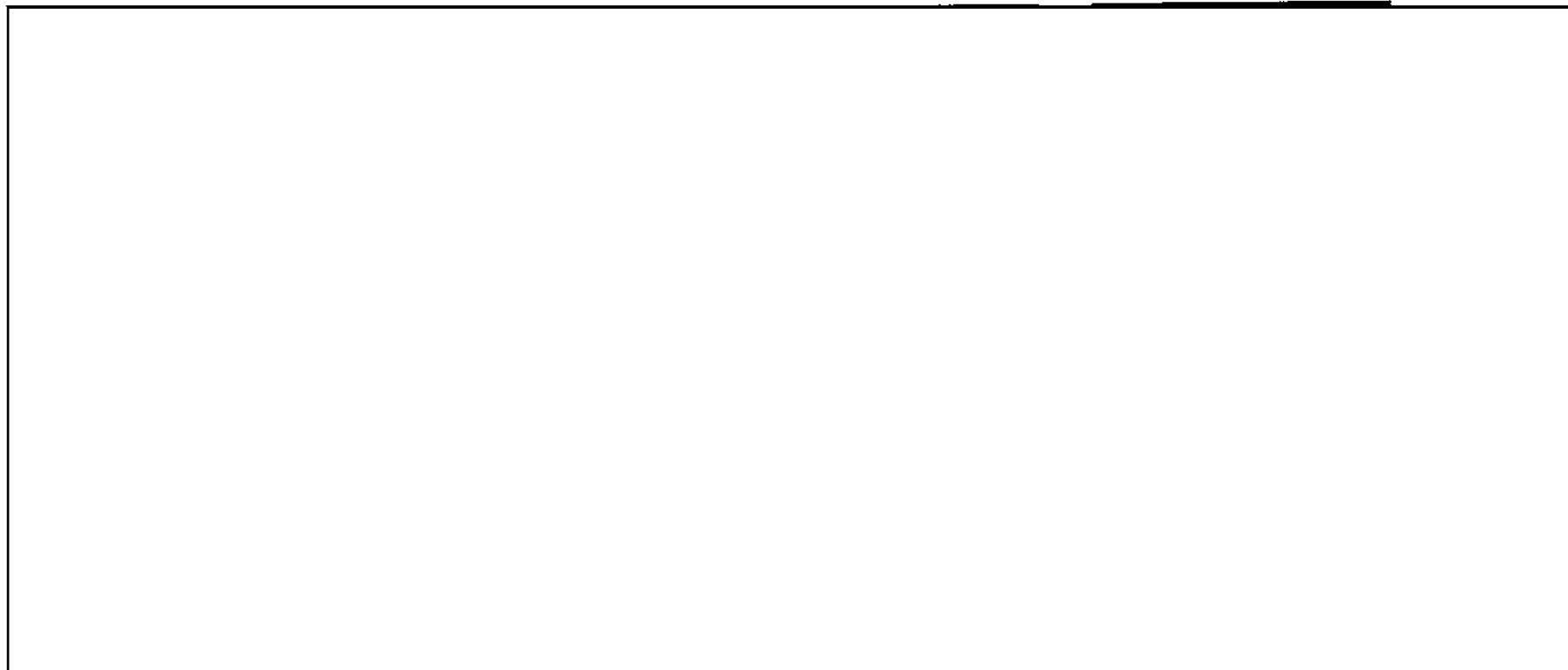
Search Web



b3 - 1

b6 - 3, 5

b7C - 3, 5



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b3 - 1
b6 - 3
b7C - 3

03956-6158



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS Buded _____

Return to SA File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1
b6 - 2, 3
b7C - 2, 3

Address _____

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

b3 - 1
b6 - 3
b7C - 3

Social Security Number _____ Divers License Number _____

☐ D/L Photo ☐ Other

Specific information desired

NCIC / Mapquest
Results of check

b7E - 7



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:

Only text visible within note field will print.



b3 - 1
b6 - 3
b7C - 3

Directions

Distance



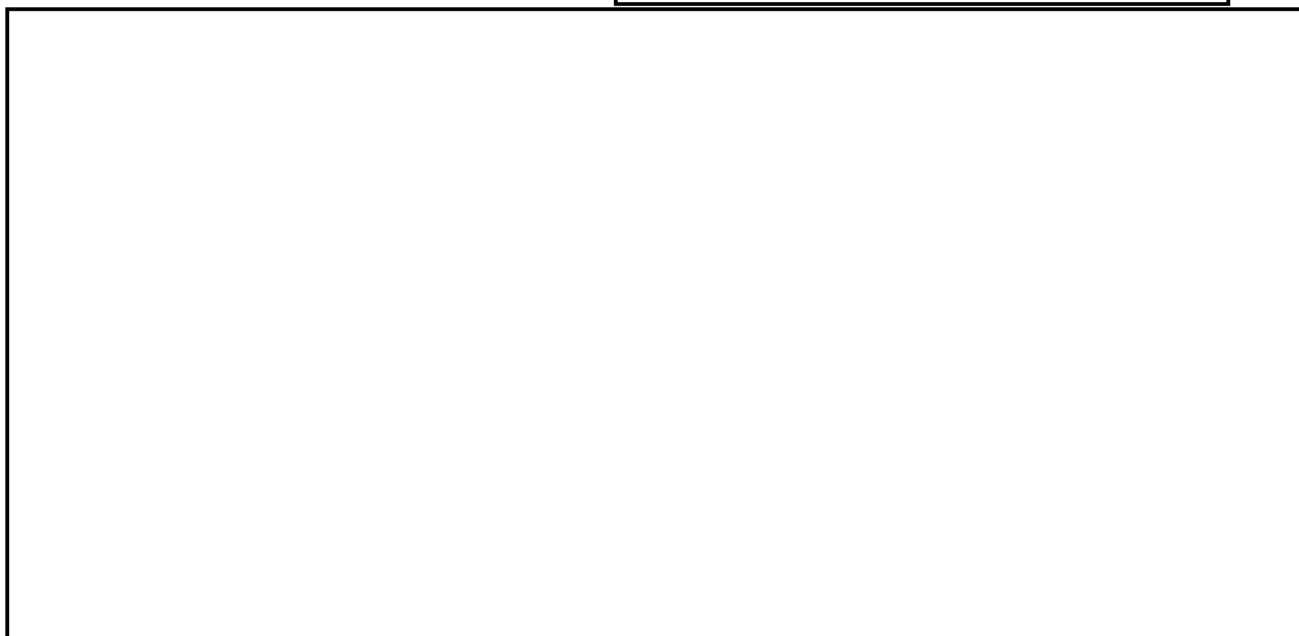
b3 - 1
b6 - 3
b7C - 3

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



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Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



b3 - 1
b6 - 3
b7C - 3

of 2

Directions

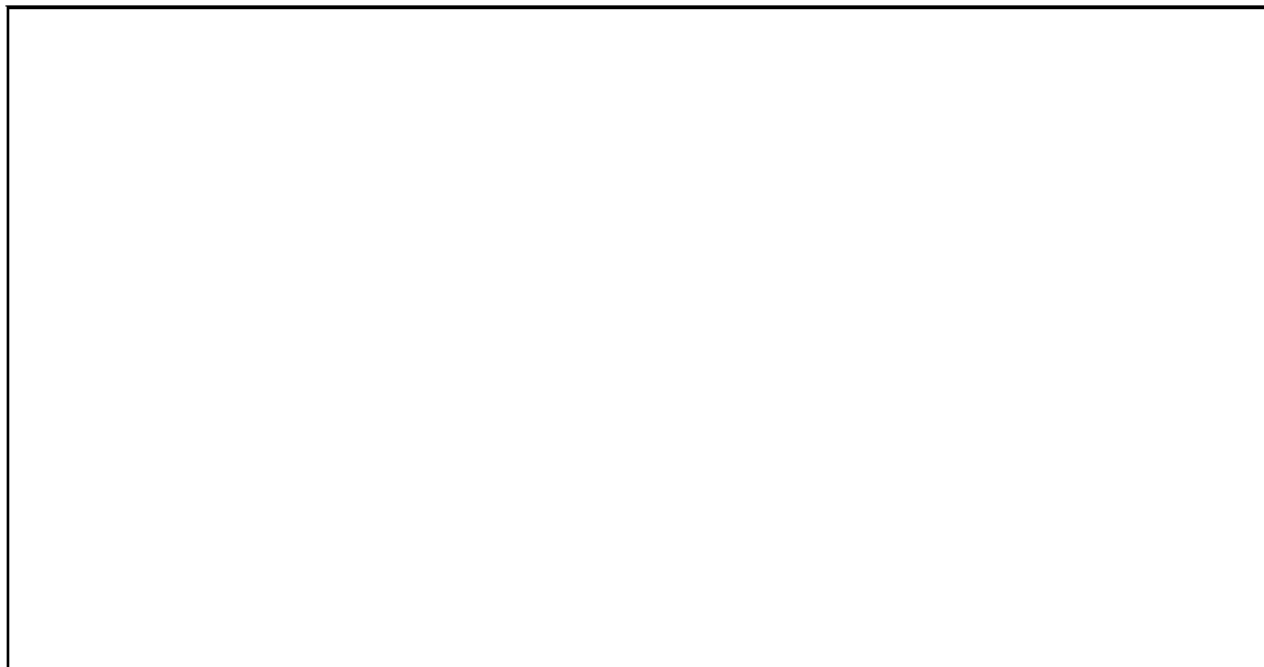
Distance

of 2



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03956 61/6



b3 - 1
b6 - 3
b7C - 3

Start:

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b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number

31E-MM-108062-1A139

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical File on

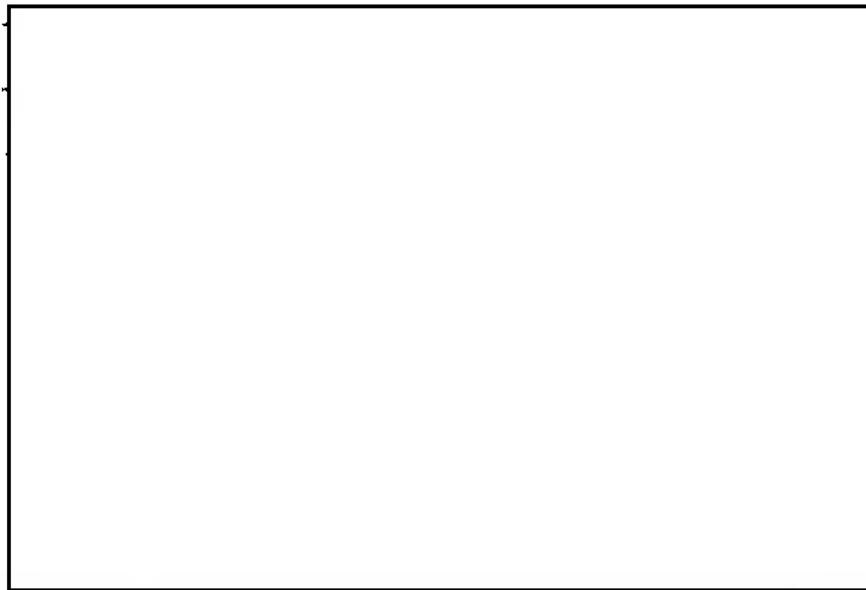
b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1
b6 - 3
b7C - 3

03956-6185

9/04



b3 - 1
b6 - 3, 5
b7C - 3, 5



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



of 2

b3 - 1
b6 - 3
b7C - 3

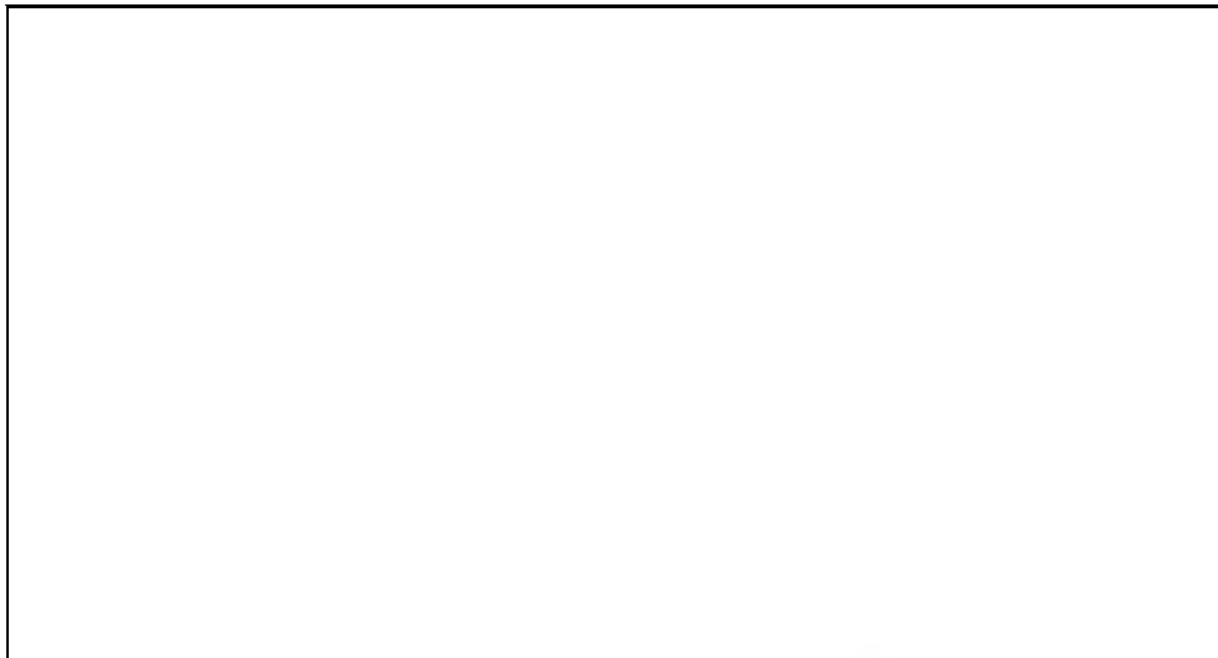
Directions

Distance



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03956-6234



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End:

b3 - 1
b6 - 3
b7C - 3



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